

1 RESOLUTION NO. 2017-

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3 A RESOLUTION OF THE BOARD OF COUNTY
4 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
5 ACCEPTING A DONATION IN THE AMOUNT OF
6 TWENTY-SEVEN THOUSAND FIVE HUNDRED THIRTY
7 DOLLARS (\$27,530) FROM BROWARD PUBLIC LIBRARY
8 FOUNDATION, INC., THROUGH A TOT TECH! GRANT
9 FROM THE A.D. HENDERSON FOUNDATION, INC., TO BE
10 DEPOSITED INTO THE BROWARD COUNTY LIBRARY
11 TRUST FUND; AUTHORIZING EXPENDITURE OF THESE
12 FUNDS TO PURCHASE TEN (10) AWE EARLY LITERACY
13 STATIONS (BILINGUAL) AND ACCOMPANYING AUDIO Y
14 SPLITTER CABLES FOR USE AT SEVEN BROWARD
15 COUNTY LIBRARIES; AUTHORIZING THE COUNTY
16 ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND
17 BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE;
18 AND PROVIDING FOR SEVERABILITY AND AN
19 EFFECTIVE DATE.

20 WHEREAS, the Broward Public Library Foundation, Inc., through a Tot Tech! grant
21 from the A.D. Henderson Foundation, Inc., has most generously offered to donate to
22 Broward County Twenty-Seven Thousand Five Hundred Thirty Dollars (\$27,530) to
23 purchase ten (10) AWE Early Literacy Stations (bilingual) and accompanying Audio Y
24 Splitter Cables for use at seven Broward County libraries; and

WHEREAS, Section 18.63 of the Broward County Administrative Code provides
for the acceptance and acknowledgement by the Board of County Commissioners of
Broward County, Florida ("Board"), of donations to the County that are valued at Five
Hundred Dollars (\$500) or more; and

WHEREAS, Section 19.32 of the Broward County Code of Ordinances requires
Board approval of expenditures from the Broward County Library Trust Fund; and

WHEREAS, the Board wishes to accept the generous gift, and to express its
gratitude for such donation, NOW, THEREFORE,

1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
2 BROWARD COUNTY, FLORIDA:

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4 Section 1. The Board hereby accepts the amount of Twenty-Seven Thousand
5 Five Hundred Thirty Dollars (\$27,530) from Broward Public Library Foundation, Inc.,
6 located at 100 South Andrews Avenue, Fort Lauderdale, Florida 33301. The amount of
7 \$27,530 will be deposited into the Broward County Library Trust Fund.

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9 Section 2. The Board hereby authorizes the expenditure of these funds to
10 purchase ten (10) AWE Early Literacy Stations (bilingual) and accompanying Audio Y
11 Splitter Cables.

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13 Section 3. The County Administrator is hereby authorized to take all
14 administrative and budgetary actions and execute all forms required to implement
15 acceptance of the donation and expenditure of the funds in this matter.

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17 Section 4. SEVERABILITY.

18 If any portion of this Resolution is determined by any Court to be invalid, the invalid
19 portion shall be stricken, and such striking shall not affect the validity of the remainder of
20 this Resolution. If any Court determines that this Resolution, or any portion hereof, cannot
21 be legally applied to any individual(s), group(s), entity(ies), property(ies), or
22 circumstance(s), such determination shall not affect the applicability hereof to any other
23 individual, group, entity, property, or circumstance.

