

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF NINE THOUSAND FIVE HUNDRED SEVENTY-ONE DOLLARS (\$9,571) FROM BROWARD PUBLIC LIBRARY FOUNDATION, INC., THROUGH DONATIONS FROM THE FAMILY AND FRIENDS OF THE LATE LIBRARY ADVISORY BOARD CHAIR EUGENIE SUTER, TO BE DEPOSITED INTO THE BROWARD COUNTY LIBRARY TRUST FUND; AUTHORIZING EXPENDITURE OF THESE FUNDS TO SUPPORT THE ACTIVE LEARNING CENTER IN THE MAIN LIBRARY; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Broward Public Library Foundation, Inc., through donations from the family and friends of the late Library Advisory Board Chair Eugenie Suter, has most generously offered to donate to Broward County Nine Thousand Five Hundred Seventy-One Dollars (\$9,571) to support the Active Learning Center in the Main Library; 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 Nine Thousand Five
5 Hundred Seventy-One Dollars (\$9,571) from Broward Public Library Foundation, Inc.,
6 located at 100 South Andrews Avenue, Fort Lauderdale, Florida 33301. The amount of
7 \$9,571 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 support the Active Learning Center in the Main Library.

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

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16 Section 4. SEVERABILITY.

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

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Section 5. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this _____ day of _____, 2017.

Approved as to form and legal sufficiency:
Joni Armstrong Coffey, County Attorney

By /s/ Scott Andron 08/09/17
Scott Andron (date)
Assistant County Attorney

SA:dmv
Active Learning Center MN
08/09/17
17-008 & 17-113