

1 RESOLUTION NO. 2019-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 ACCEPTING A DONATION IN THE AMOUNT OF
5 TWENTY-THREE THOUSAND SIX HUNDRED NINETY
6 DOLLARS (\$23,690) FROM BROWARD PUBLIC LIBRARY
7 FOUNDATION, INC., THROUGH AN ENDOWMENT FROM
8 THE ALBERT JACOBS AND ANN JACOBS TRUST, TO BE
9 DEPOSITED INTO THE BROWARD COUNTY LIBRARY
10 TRUST FUND; AUTHORIZING EXPENDITURE OF THESE
11 FUNDS TO FUND A STAFF POSITION TO ENHANCE THE
12 LITERACY HELP CENTER AT THE COUNTY'S
13 LAUDERHILL TOWNE CENTRE BRANCH LIBRARY;
14 AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE
15 ALL ADMINISTRATIVE AND BUDGETARY ACTIONS TO
16 IMPLEMENT ACCEPTANCE; AND PROVIDING FOR
17 SEVERABILITY AND AN EFFECTIVE DATE.

18 WHEREAS, Broward Public Library Foundation, Inc. ("Foundation"), through an
19 endowment fund provided by the Albert Jacobs and Ann Jacobs Trust ("Trust"), has most
20 generously offered to donate to Broward County ("County") Twenty-Three Thousand Six
21 Hundred Ninety Dollars (\$23,690) to fund a staff position to enhance the Literacy Help
22 Center at the County's Lauderhill Towne Centre Branch Library;

23 WHEREAS, the Foundation, with funding from the Trust, has funded a staff
24 position at this branch location since 2008 and desires to continue funding the position in
2019;

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 Ten
Thousand Dollars (\$10,000) or more;

WHEREAS, Section 19-32 of the Broward County Code of Ordinances requires
Board approval of expenditures from the Broward County Library Trust Fund; and

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

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4 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
5 BROWARD COUNTY, FLORIDA:

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7 Section 1. The Board hereby accepts the amount of Twenty-Three Thousand
8 Six Hundred Ninety Dollars (\$23,690) from the Broward Public Library Foundation, Inc.,
9 located at 100 South Andrews Avenue, Fort Lauderdale, Florida 33301. The amount of
10 \$23,690 will be deposited into the Broward County Library Trust Fund.

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12 Section 2. The Board hereby authorizes the expenditure of these funds to
13 continue funding of staffing at the County's Lauderhill Towne Centre Branch Library for
14 its Literacy Help Center.

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16 Section 3. The County Administrator is hereby authorized to take all
17 administrative and budgetary actions and execute all forms required to implement
18 acceptance of the donation and expenditure of the funds.

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20 Section 4. Severability.

21 If any portion of this Resolution is determined by any court to be invalid, the invalid
22 portion will be stricken, and such striking will not affect the validity of the remainder of this
23 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
24 legally applied to any individual, group, entity, property, or circumstance, such

1 determination will not affect the applicability of this Resolution to any other individual,
2 group, entity, property, or circumstance.

3
4 Section 5. Effective Date.

5 This Resolution is effective upon adoption.

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7 ADOPTED this _____ day of _____, 2019.

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9 Approved as to form and legal sufficiency:
10 Andrew J. Meyers, County Attorney

11
12 By /s/ Scott Andron 02/15/19
Scott Andron (date)
13 Assistant County Attorney

14
15 By /s/ Danielle W. French 02/15/19
Danielle W. French (date)
16 Deputy County Attorney

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BPLF Jacobs Trust Donation.r01
02/15/19
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