

**RESOLUTION NO. 2018-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW PORT RICHEY, FLORIDA, AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE LIBRARY DIRECTOR AND THE SUBSEQUENT APPROPRIATION OF CITY OF NEW PORT RICHEY FUNDS FOR THE FLORIDA DEPARTMENT OF STATE'S DIVISION OF LIBRARY INFORMATION SERVICES PUBLIC LIBRARY CONSTRUCTION GRANT PROGRAM.**

**WHEREAS**, the City of New Port Richey Public Library has declared its intent to conduct the Library Construction Grant project described in the application; and

**WHEREAS** in this action the City of New Port Richey will, upon an award and acceptance of the grant, agree to the terms of the grant.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PORT RICHEY, FLORIDA IN SESSION DULY AND REGULARLY ASSEMBLED THAT** said Council hereby requests the funds and assistance administered by the Florida Department of States Division of Library and Information Services under the Public Library Construction Grant Program and will comply with the state rules for the program and authorizes and states as follows:

Section 1. The submission of an application to the Division of Library and Information Services for financial assistance by way of the Public Library Construction Grant Program.

Section 2. The Library Director to sign the grant application, provide required certifications, and submit any reports necessary.

Section 3. Assurance that the required match of a dollar for dollar of the grant request will be available and unencumbered at the time of the grant award.

Section 4. Assurance that funding is sufficient and will be available in order that the project will result in a completed library building.

Section 5. Assurance that upon completion of the project, sufficient funds will be available to operate the facility.

Section 6. Assurance the building will be used for public library purposes for which constructed or altered, and submission of the proposed changes in use to the Division for approval if within 20 years of the completion of the construction project

**DONE AND RESOLVED THIS 21<sup>st</sup> DAY OF AUGUST, 2018.**

ATTEST:

By: \_\_\_\_\_  
Judy Meyers, City Clerk

By: \_\_\_\_\_  
Rob Marlowe, Mayor-Council Member

(seal)

APPROVED AS TO FORM AND LEGALITY FOR THE SOLE USE  
AND RELIANCE OF THE CITY OF NEW PORT RICHEY,  
FLORIDA:

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Timothy P. Driscoll, City Attorney