

RESOLUTION NO. 96- 44

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES FISCAL YEAR 1996 MATCHING GRANT FUNDS IN THE AMOUNT OF \$20,000 TO PURCHASE LIBRARY REFERENCE RESOURCES FOR THE HASTINGS BRANCH LIBRARY.

WHEREAS, the Florida Department of State, through the Serving Disadvantaged Community Project, has made available matching grant dollars for the County's Library Services Department; and

WHEREAS, the Florida Department of State has approved \$20,000 in matching grant funds for the purchase of resource materials for the Hastings Branch Library; and

WHEREAS, matching funds in the amount of \$6,667 were budgeted and are available in the General Fund; and

WHEREAS, it is the best interest of the citizens of St. Johns County to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Johns County, Florida, that St. Johns County accepts the Florida Department of State matching grant funds in the amount of \$20,000 and authorizes its expenditure in accordance with the grant program.

PASSED AND ADOPTED this 12th day of March, 1996.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Donald Jordan
Its Chairman - Donald Jordan

ATTEST: Carl "Bud" Markel, Clerk

BY: Rosemary Lewis
Deputy Clerk