

RESOLUTION NO. 98- 66

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY , FLORIDA , TO ENDORSE THE FIRST
PHASE OF A MASTER PLAN FOR LIBRARIES.**

WHEREAS, the increased library usage and citizen demand for increased library services behooves Library Administration to consider expansion of the Library System; and

WHEREAS, the St. Johns County Capital Improvement Plan includes plans for expansion of the Library System; and

WHEREAS, Library Administration, along with the Library Advisory Board, thinks it prudent to consult Planning Professionals for consideration of a feasibility study as the first phase of a Master Plan for Library System growth through the year 2020.

WHEREAS, the funding for the first phase of this project was not anticipated in the FY '98 Library Department budget.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, that the first phase of a Master Plan for Libraries be conducted and include recommendations for the expansion of the Main Library, the need for a new library in the Southeast section of the County and for the expansion of the Ponte Vedra Beach Branch Library and that a budget transfer be approved, if necessary, toward the end of FY '98.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA this 10 day of March, 1998.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: Moses A. Floyd
Moses A. Floyd, Chairman

ATTEST, Cheryl Strickland, Clerk

By: Cheryl Strickland
Deputy Clerk