

RESOLUTION NO. 99 - 46

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING THE APPLICATION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT FOR THE PURPOSE OF BUILDING A SOUTHEAST PUBLIC LIBRARY WHICH WILL ALSO HOUSE THE LIBRARY ADMINISTRATIVE HEADQUARTERS AND TECHNICAL SERVICES DEPARTMENT.**

**WHEREAS**, St. Johns County is in need to provide public library services to the residents of the Southeast area of the County as reported in the Master Plan for Libraries Through the Year 2020 report; and

**WHEREAS**, the Florida Department of State, Division of Library and Information Services provides state funds to governments to construct public libraries on a dollar for dollar match of the grant amount to selected governments after evaluation of applications and approval by the State Legislature; and

**WHEREAS**, St. Johns County is eligible to apply for a Public Library Construction grant; and

**WHEREAS**, St. Johns County makes the funding assurances which follow contingent upon the Board passing the legally appropriate funding authorizations and reserves the right to withdraw this application if funding requirements cannot be met, and

**WHEREAS**, St. Johns County assures that the required match of a dollar for dollar of the grant request will be available and unencumbered at the time of grant award; and

**WHEREAS**, no construction project shall begin or be competitively awarded until the grant agreement has been signed by the grantee and the Department of State and final plans and specifications have been reviewed and approved by the Division of Library and Information Services; and

**WHEREAS**, St. Johns County assures that funding is sufficient and will be available in order that the project will result in a completed library building; and

**WHEREAS**, St. Johns County assures that upon completion of the project, sufficient funds will be available to operate the facility; and

**WHEREAS**, St. Johns County assures that the building will be used exclusively for the public library purposes for which constructed and submit proposed changes in use to the Department of State, Division of Library and Information Services for approval if within 20 years of the completion of the construction project.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County that:

1. The application for the Public Library Construction grant is endorsed
2. The Chairman of the Board of County Commissioners is authorized to execute the Certification of Application and any other documents necessary to complete the application for the Public Library Construction grant

3. The Board reserves the right to withdraw this application if capital or operating fund requirements as necessary for this application cannot be met

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 16 day of March 1999.

**BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA**

By: Marc A. Jacalone  
Marc A. Jacalone, Chairman

**ATTEST:** Cheryl Strickland, Clerk

By: Cheryl Strickland  
Deputy Clerk