

RESOLUTION 2006 - 274

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING ST. JOHNS COUNTY TO ENTER INTO AN AGREEMENT WITH THE STATE LIBRARY OF FLORIDA IN ORDER TO RECEIVE GRANT FUNDING FROM THE BILL AND MELINDA GATES FOUNDATION FOR THE LIBRARY SYSTEM BUDGET FOR FISCAL YEAR 2007.**

**WHEREAS**, the County's Fiscal Year 2007 operating budget was prepared prior to knowing the Library System would receive this grant funding; and

**WHEREAS**, St. Johns County, Florida, when preparing the budget for Fiscal Year 2007, estimated donation amounts that would be received by the Library system; and

**WHEREAS**, the Library System has received notification from the State Library of Florida that it will be receiving grant funding from the Bill and Melinda Gates Foundation in the amount of \$31,500.00; and

**WHEREAS**, the Library System needs their recognition as Fiscal Year revenues to enable the appropriation of these funds for their intended purposes within the prescribed timeframe; and

**WHEREAS**, the purpose of the grant is to provide the County with the necessary funds to upgrade and/or replace computer equipment in the Main and Hastings libraries; and

**WHEREAS**, in order to receive the grant funds, it will be necessary for the County to enter into a Grant Agreement with the State Library of Florida; and

**WHEREAS**, the County has determined that executing a Grant Agreement for the reasons and purposes, noted above, will serve the interests of the County.

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

1. The above recitals are incorporated by reference into this Resolution, and are considered Findings of Fact.
2. The General Fund revenue and the Library System expenditure Fiscal Year 2007 Budgets shall be adjusted to account for unanticipated funds in the amount of \$31,500.00.
3. The Board of County Commissioners authorizes the County Administrator to execute all paperwork necessary to enter into a grant agreement with the State Library of Florida, on behalf of St. Johns County, in order to upgrade and/or replace computer equipment for the Main and Hastings branch libraries.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 22<sup>nd</sup> day of August 2006.

**BOARD OF COUNTY COMMISSIONERS**

OF ST. JOHNS COUNTY, FLORIDA

By: James Bryant  
James Bryant, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Melicia O'Grady  
Deputy Clerk

RENDITION DATE 8-27-06