

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE APPLICATION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT OF PROVIDING ADDITIONAL FUNDING FOR THE CONSTRUCTION OF THE ANASTASIA ISLAND BRANCH LIBRARY

Whereas, the St. Johns County Public Library System is in need to provide adequate library services to the residents of Anastasia Island and the surrounding region; 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, the St. Johns County Public Library System is eligible to apply for a Public Library Construction grant; and

Whereas, St. Johns County makes the funding assurances which follow contingent upon the Governing Board passing 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, St. Johns County assures no construction project shall be competitively awarded until the 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 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 project; and

Whereas, St. Johns County assures to competitively award construction contracts based on the submission of sealed bids, proposals submitted in response to a request for proposal, proposals submitted in response to a request for qualifications, or proposals submitted for competitive negotiations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

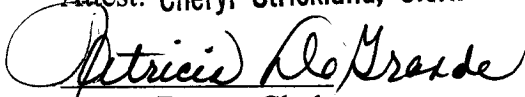
1. The application for the Public Library Construction grant is endorsed.
2. The Chair of the Board of County Commissioners is authorized to execute the Certification of Application and any other documents necessary to complete the application for the Public Library Construction grant.
3. The Chair of the Board of County Commissioners is authorized to execute the grant agreement, if approved, between the St. Johns County and Department of State, Division of Library and Information Services and any other documents necessary to complete the grant agreement for the Public Library Construction grant.

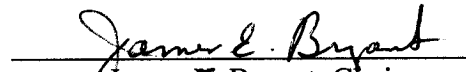
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21 day of March, 2006.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By:


Deputy Clerk


James E. Bryant, Chair

RENDITION DATE 3-23-06