

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE LIBRARY SYSTEM TO APPLY FOR GRANT FUNDING THROUGH VERIZON, INC. IN ORDER TO PROVIDE IMPROVED RESOURCES AND SERVICES TO THE PATRONS OF THE HASTINGS BRANCH LIBRARY, AND AUTHORIZING THE COUNTY ADMINISTRATOR OR COUNTY LIBRARY DIRECTOR TO EXECUTE ANY, AND ALL, NECESSARY PAPERWORK ASSOCIATED WITH THE GRANT APPLICATION.

WHEREAS, the Board of County Commissioners recognizes the value of library services to the entire community, especially to the young people of the Town of Hastings; and

WHEREAS, the Board of County Commissioners recognizes the strength of partnerships between the Library System and the Friends of the Library groups; and

WHEREAS, the Friends of the Library (FOL) of St. Johns County, which continues to engage in System-wide partnerships is a 501(c) 3 organization; and

WHEREAS, this FOL group would be the primary vehicle through which grant funding would be channeled to the Library System, most specifically the Hastings Branch Library; and

WHEREAS, the success of such a grant application would provide enhanced library services to all citizens of the Town of Hastings; and

WHEREAS, the Board of County Commissioners applauds the efforts of the Library System to continually seek methods in which to engage young people and support their development and the goal of lifelong learning; and

WHEREAS, the County has determined that applying for a grant 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 Board of County Commissioners authorizes the Library System to apply for grant funding from Verizon, INC., in partnership with the Friends of the Library of St. Johns County, and further authorizes the County Administrator, or County Library Director to execute any, and all, necessary paperwork associated with the Grant application.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 13th day of November 2007.

ATTEST: Cheryl Strickland, Clerk

By: Pam Halterman
Deputy Clerk

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

By: Ben Rich
Ben Rich, Chairman

RENDITION DATE 11/15/07