

RESOLUTION 2009 - 51

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, **AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE TO SUBMIT, ON BEHALF THE ST. JOHNS COUNTY PUBLIC LIBRARY SYSTEM, AN APPLICATION FOR A STATE OF FLORIDA LIBRARY SERVICES AND TECHNOLOGY ACT GRANT, IN THE AMOUNT OF \$60,000.00**

WHEREAS, the St. Johns County, on behalf of the St. Johns County Public Library System is applying for a State of Florida Library Services and Technology Act Grant; and

WHEREAS, the State Grant funds will assist St. Johns County in providing library services in underserved areas of St. Johns County.

WHEREAS, the County has determined that applying for such a Grant will serve the interests of the County.

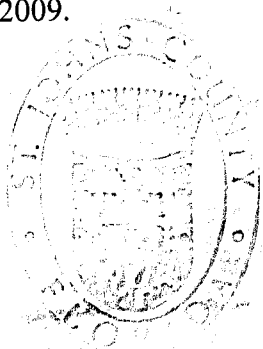
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby authorizes the County Administrator, or designee, to submit, on behalf of the St. Johns County Public Library System, an application for a State of Florida Library Services and Technology Act Grant, in the amount of \$60,000.00.

Section 3. The Board of County Commissioners hereby authorizes the County Administrator, or designee, to execute any other necessary or required paperwork associated with submission of the application for a State of Florida Library Services and Technology Act Grant.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 3rd day of March, 2009.



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

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: Cheryl Strickland, Clerk

By: Ram Haltemen
Deputy Clerk

RENDITION DATE 3/5/09