

RESOLUTION 2014 - 120

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, AND REQUIREMENTS OF A STATE OF FLORIDA STATE AID TO LIBRARIES GRANT AGREEMENT, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.

WHEREAS, on February 10, 2014, the County was awarded a State Aid to Libraries grant in the amount of \$135,185; and

WHEREAS, the grant funds will assist St. Johns County in providing library and multimedia resources to the residents of St. Johns County; and

WHEREAS, the St. Johns County Public Library System strives to provide the highest quality programs and services to the citizens of St. Johns County, as outlined in its Long-Range Plan 2014-2016; and

WHEREAS, it is necessary to amend the original grant agreement to comply with new statutory requirements for state grants and contracts; and

WHEREAS, the County has reviewed the amendment to the grant agreement and has determined that accepting the terms of the agreement will serve the interest of the County.

BE IT RESOLVED by the Board of County Commissioners of St. Johns County:

1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.
2. The Board of County Commissioners hereby approves the amendment to the grant agreement, a copy of which is attached to this resolution, and authorizes the Chair of the Board of County Commissioners of St. Johns County to execute the agreement on behalf of the County.
3. To the extent that there are typographical or administrative that do not change the tone, tenor, or concept of this resolution, the resolution may revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County this 6th day of May, 2014.

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

By: _____

John H. Morris, Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Halteman
Deputy Clerk

RENDITION DATE 5/8/14

PROJECT NUMBER: 14-ST-76

**Florida Department of State, Division of Library and Information Services
STATE AID TO LIBRARIES GRANT AGREEMENT**

AMENDMENT NUMBER 1 TO THE GRANT AGREEMENT

AMENDMENT TO THE GRANT AGREEMENT BETWEEN the State of Florida, Department of State, Division of Library and Information Services, hereinafter referred to as the DIVISION, and the

GRANTEE: Saint Johns County Board of County Commissioners for and on behalf of
Saint Johns County Public Library

the PROJECT: State Aid to Libraries Grant

The parties entered into a grant agreement dated 2/11/2014, for implementation of a State Aid to Libraries Grant. The parties now mutually desire to amend certain terms and conditions of the grant agreement.

In consideration of the covenants contained herein, it is agreed as follows:

1. All sections of the original grant agreement not specifically amended by this or a prior written amendment and all prior written amendments are hereby reaffirmed.
2. The grant agreement is hereby revised as follows:
 - I. The GRANTEE agrees to:
 - a. Provide the following as grant deliverables:

Have at least one library, branch library or member library open 40 hours or more each week.
 - II. The DIVISION agrees to:
 - c. To distribute grant funds in one payment. The payment will be requested by the DIVISION from the Chief Financial Officer upon execution of the amendment.

3. This amendment shall be effective upon execution.

This amendment is executed and entered into _____.

WITNESSETH:

THE GRANTEE

THE DIVISION

Signature of Authorized Official

Judith A. Ring, Director
Division of Library and Information Services
Department of State, State of Florida

Typed Name and Title of Authorized Official

Witness

Witness

Witness

Witness