RESOLUTION 2015 - 15

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, REQUIREMENTS OF FLORIDA \mathbf{A} HUMANITIES COUNCIL COMMUNITY PROJECT GRANT AWARD, AND RECOGNIZING AND APPROPRIATING WITHIN THE GENERAL FUND LIBRARY **SERVICES** DEPARTMENT.

WHEREAS, the Florida Humanities Council (FHC) has awarded a grant entitled St. Johns Reads 2015 (FHC Grant # GR_1114_4084_2367) in the amount of \$1,200, for the grant period November 1, 2014 through November 1, 2015; and

WHEREAS, these funds will assist St. Johns County in providing library programming to the residents of St. Johns County during the annual one-book, one-community St. Johns READS event in February 2015; and

WHEREAS, the Florida Humanities Council (FHC) grant entitled St. Johns Reads 2015 (FHC Grant # GR_1114_4084_2367) was not anticipated within the Fiscal Year 2015 Budget and must be recognized and appropriated; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Florida Humanities Council Community Project Grant award; and

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

- 1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Finding of Fact.
- 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Florida Humanities Council Community Project Grant Award, and recognizes and appropriates the grant funds within the Fiscal Year 2015 General Fund Library Services Budget.
- 3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of January, 2015.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

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By: Priscilla L. Bennett, Chair

ATTEST: Cheryl Strickland, Clerk

By: Jam Halterman

Deputy Clerk

RENDITION DATE 1/21/15