

RESOLUTION NO. R-2013- 61

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING RESOLUTION NUMBER R-2013-20 APPROVING THE SUBMITTAL OF A GRANT APPLICATION, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO SECURE A PUBLIC LIBRARY CONSTRUCTION GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on March 12, 2013, the Mayor and City Council of the City of North Miami adopted Resolution No. R-2013-20 which authorized the application for a Public Library Construction Grant from the Florida Department of State, Division of Library and Information Services; and

WHEREAS, after passing Resolution No. 2013-20, and filing the grant application, the City was notified by the Florida Department of State, Division of Library and Information Services that the City should include certain assurances in the legislative measure; and

WHEREAS, it is recommended that the City amend this Resolution in accordance with the requisite grant requirements established by the Florida Department of State and include the required assurances.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Amendment of Resolution No. R-2013-20. Resolution No. R-2013-20 of the City of North Miami, Florida, is amended to read as follows:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO

**SECURE A PUBLIC LIBRARY CONSTRUCTION GRANT;
PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL
OTHER PURPOSES.**

WHEREAS, the Mayor and City Council are desirous of applying for and securing a Public Library Construction Grant from the Florida Department of State, Division of Library and Information Services; and

WHEREAS, the City of North Miami is requesting a grant in the amount of Five Hundred Thousand Dollars and No Cents (\$500,000.00) with a required Five Hundred Thousand Dollars and No Cents (\$500,000.00) dollar-for-dollar match from the City of North Miami for a total project cost in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, funds will be used toward the renovation of the existing Library building to include reconfiguration of the interior space, a new lighting system, new carpeting and flooring, ceiling tiles, and new furnishings; and

WHEREAS, the Mayor and City Council wish to authorize the submittal of a grant application as well as to fully authorize the negotiation and execution of an agreement for grant funds between the City and the Florida Department of State, Division of Library and Information Services.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Submittal of Application. The Mayor and City Council hereby approve the submittal of the City of North Miami's application for a Public Library Construction Grant.

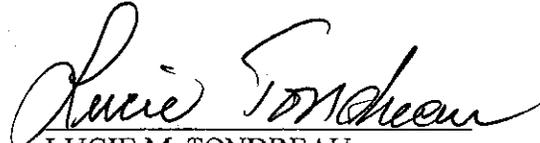
Section 2. Authority to City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the Florida Department of State, Division of Library and Information Services to obtain grant funds to fund the library construction.

Section 3. Assurances. The Mayor and City Council of the City of North Miami assure 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
- Funding is sufficient and will be available in order that the project will result in a completed library building; and
- Upon completion of the project, sufficient funds will be available to operate the facility; and
- The building will be used exclusively for the public library purposes for which constructed or altered and any proposed changes in the use will be submitted to the Division of Library and Information Services for approval if within 20 years of the completion of the construction project.

Section 3. **Section 4.** **Effective Date.** This Resolution shall become effective immediately upon adoption.

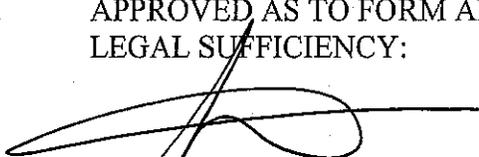
PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 11 day of June, 2013.


 LUCIE M. TONDREAU
 MAYOR

ATTEST:


 MICHAEL A. ETIENNE, ESQ.
 CITY CLERK

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY:


 REGINE M. MONESTIME
 CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Galvin

Seconded by: Vice Mayor Steril

Vote:

Mayor Lucie M. Tondreau	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)
Councilperson Carol Keys	<u>X</u>	(Yes)	_____	(No)
Councilperson Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilperson Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)

Additions shown by underlining. Deletions shown by ~~overstriking~~.