

To: The Honorable Mayor and City Council

From: Natasha Colebrook-Williams, Chief of Staff *NCW*

Date: December 9, 2014

RE: **FLORIDA DIVISION OF LIBRARY AND INFORMATION SERVICES,  
BUREAU OF LIBRARY DEVELOPMENT AWE EARLY LITERACY  
STATIONS PROGRAM GRANT**

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**RECOMMENDATION**

It is recommended that the Mayor and City Council approve the attached resolution ratifying the submittal of a grant application to the Florida Division of Library and Information Services, Bureau of Library Development to secure an AWE Early Literacy Stations Grant.

**BACKGROUND**

The city of North Miami submitted a grant application to the Florida Division of Library and Information Services, Bureau of Library Development for the AWE Early Literacy Stations Grant in the amount of \$5,000. The early literacy computer stations are equipped with innovative educational software targeting children ages 3 to 6 and will be placed in the North Miami Library for public use. The City received notification of award for 2 computer stations valued at \$5,298.

**ATTACHMENTS**

Resolution

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DIVISION OF LIBRARY AND INFORMATION SERVICES, BUREAU OF LIBRARY DEVELOPMENT TO SECURE AN AWE EARLY LITERACY STATIONS PROGRAM GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and Council of the City of North Miami (“City”) are desirous of securing an AWE Early Literacy Stations Program grant from the Florida Division of Library and Information Services, Bureau of Library Development; and

**WHEREAS**, the City has applied for funds in the amount of Five Thousand Dollars (\$5,000.00) with no required match; and

**WHEREAS**, the funds will be used toward the purchase of early literacy computer stations with innovative educational software targeting children ages 3 to 6; and

**WHEREAS**, the Mayor and City Council wish to ratify 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 Division of Library and Information Services, Bureau of Library Development.

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

**Section 1. Ratification of Submittal of Application.** The Mayor and City Council of the City of North Miami, Florida, hereby ratify the submittal of the City of North Miami’s application for the AWE Early Literacy Stations Program 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 Division of Library and Information Services, Bureau of Library Development, to obtain grant funds to fund library services.

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

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_\_ day of December, 2014.

\_\_\_\_\_  
DR. SMITH JOSEPH  
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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

Mayor Dr. Smith Joseph	_____ (Yes)	_____ (No)
Vice Mayor Philippe Bien-Aime	_____ (Yes)	_____ (No)
Councilperson Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)