

RESOLUTION NO. ___2018-R-105_____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING 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 DEPARTMENT OF STATE DIVISION OF LIBRARY AND INFORMATION SERVICES TO SECURE A STATE AID TO LIBRARIES GRANT 2018-19; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

WHEREAS, the Mayor and City Council are desirous of applying for and securing a State Aid to Libraries Grant for the 2018-2019 fiscal year from the Florida Department of State, Division of Library and Information Services; and

WHEREAS, State Aid to Libraries is a continuing state grant authorized by Chapter 257, Florida Statutes, for eligible library entities and requires no match; 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 RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AS FOLLOWS:

Section 1. Approval and Submittal of Application. The Mayor and City Council hereby approve the submittal of the City of North Miami's Application for the State Aid to Libraries Grant for the 2018-2019 fiscal year.

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 a grant to fund North Miami public library services.

Section 2. Effective Date. This Resolution will be 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 12th day of September, 2018.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Mayor Joseph

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

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|----------|-------|-------|------|
| <u>X</u> | (Yes) | _____ | (No) |
| <u>X</u> | (Yes) | _____ | (No) |
| <u>X</u> | (Yes) | _____ | (No) |
| <u>X</u> | (Yes) | _____ | (No) |
| <u>X</u> | (Yes) | _____ | (No) |