

RESOLUTION 2008-08

AN AMENDED RESOLUTION AUTHORIZING THE CITY OF POLK CITY, FLORIDA, TO APPLY FOR A PUBLIC LIBRARY CONSTRUCTION GRANT WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE CONSTRUCTION OF EXPANDING THE POLK CITY LIBRARY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Polk City, Florida has determined that the residents of the City and the patrons of the Polk City Library would be better served by expanding the existing facilities; and,

WHEREAS, the City Council of Polk City, Florida has determined that an expansion to the Polk City Library would be in the best interests of the City of Polk City and its citizens and that said expansion would not be feasible without the availability of the Public Library Construction Grant funds; and,

WHEREAS, that the required match if any given the city's REDI status will be available and unencumbered at the time of the grant award; and,

WHEREAS, the funding is sufficient and will be available so that the project will result in a completed library building; and,

WHEREAS, upon completion of the project sufficient funds will be available to operate the facility; and,

WHEREAS, the building will be used exclusively for public library purposes for which constructed or altered and any proposed changes in use shall be submitted to the Division for approval if the said change is within twenty years of the completion of the construction of the project; and,

WHEREAS, it is the intention of the City Council to authorize the City Manager, or her designee, to make an application for a Public Library Construction Grant with the Florida Department of State, Division of Library and Information Services.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF POLK CITY THAT:**

SECTION 1 –RECITALS INCORPORATED.

The above recitals are true and correct and incorporated herein.

SECTION 2 – AUTHORIZATION.

The City Manager of the City of Polk City is hereby authorized to execute on behalf of Polk City, Florida, the Public Library Construction Grant with the Florida Department of State, Division of Library and Information Services.

SECTION 3 –EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

PASSED AND CERTIFIED AS TO PASSAGE this the 19th day of March 2008.

City Council of the City of Polk City

Donald L. Penton, Mayor

ATTEST

Sylvia Sims, City Clerk

APPROVED AS TO CONTENT AND FORM

Jeff Sullivan, City Attorney