

**RESOLUTION 2009-06**

**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 funding was not available and,

**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.**

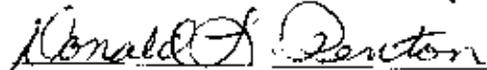
The City Manager of the City of Polk City is hereby authorized to execute on behalf of Polk City, Florida, the Public Library Construction Grant with the Florida Department of State, Division of Library and Information Services.

**SECTION 3 – EFFECTIVE DATE**

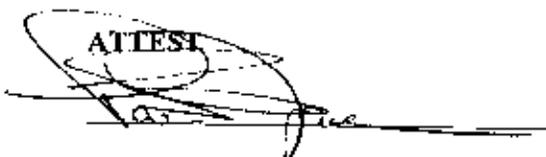
This Resolution shall take effect immediately upon passage.

**PASSED AND CERTIFIED AS TO PASSAGE** this the <sup>30<sup>th</sup></sup> ~~11<sup>th</sup>~~ day of <sup>July</sup> ~~August~~ 2009.

City Council of the City of Polk City



Donald L. Penton, Mayor

  
ATTEST

Patricia Jackson, City Clerk

**APPROVED AS TO CONTENT AND FORM**

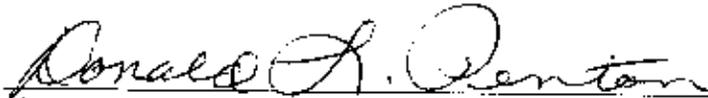
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Jeff Sullivan, City Attorney

# CERTIFICATION OF APPLICATION

I certify that this Library Construction Grant Application of the

CITY OF POLK CITY

is true and accurate to the best of my knowledge, that the applicant will comply with the standards established pursuant to Section 257.15, *Florida Statutes*; will furnish such reports and information and follow such procedures as will be required by the Department of State, Division of Library and Information Services; that all funds received for the project will be expended solely for the purposes for which granted and any such funds not so expended, including funds lost or diverted to other purposes, shall be paid to the Department of State, Division of Library and Information Services; and that the current annual appropriation for library service is \$ 81,353.00.

  
Signature of Chair of Governing Body

Donald L. Penton  
Typed Name of Official

7-31-09  
Date

  
Clerk of Circuit Court or Other Appropriate Officer, City Clerk

8-3-09  
Date