

**RESOLUTION NO. 29-09-05**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE SUBMISSION OF AN APPLICATION BY THE TOWN REQUESTING STATE AID TO LIBRARIES GRANT FUNDING FOR LIBRARY SERVICES, PROVIDING THE REQUIRED ASSURANCES; AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THE GRANT APPLICATION ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, effective July 1, 2003 the Florida Legislature amended Chapter 257, Florida Statutes to allow municipalities to apply for State Aid to Libraries Grant Funding; and

**WHEREAS**, in order to meet the application requirements for State Aid to Libraries Grant Funding, the Town Commission of the Town of Lake Park is required to approve the submission of the application and make the certifications provided herein;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA THAT;**

Section 1. The foregoing recitals are adopted as true and correct findings of fact by the Town Commission and are incorporated by reference herein. The Town of Lake Park, Florida is a political subdivision, eligible to apply for and receive State Aid to Libraries Grant Funding...

Section 2. The Town of Lake Park is the single library administrative unit.

Section 3. The Town Commission of the Town of Lake Park is the governing body designated to provide library services.

Section 4. The Library Director of the Lake Park Public Library ("Library"), shall be the sole administrative head employed by the Town of Lake Park, with the authority to manage and coordinate operations of the Library, and shall have the job description and minimum qualifications approved by the Town Commission and as set forth herein.

Section 5. The Library Director shall have an American Library Association accredited professional degree, and have at least two (2) years of full-time paid professional library management experience, after completing the library education program, in a public library that is open to the public for a minimum of forty (40) hours per week.

- Section 6. All funds will be centrally expended by the Library Director as part of the Library's annual budget.
- Section 7. The Library will extend borrowing privileges without charge to residents of all library service areas in all counties that receive State Aid to Libraries Grants.
- Section 8. The Library will provide free library services.
- Section 9. The Library will participate with all libraries in counties that receive State Aid to Libraries Grants, in joint planning for the coordination of library services to Town residents.
- Section 10. The Library will be operated a minimum of forty (40) hours per week.
- Section 11. Attached hereto are **Exhibit A**, which is a three (3) year long-range plan, and **Exhibit B**, which is an annual plan of service, that are hereby incorporated by reference and approved as part of this Resolution by the Town Commission of the Town of Lake Park.
- Section 12. The Town Commission of the Town of Lake Park hereby authorizes the Mayor and Town Clerk to execute the application for the State Aid to Libraries Grant Funding.
- Section 13. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Balius, who moved its adoption. The motion was seconded by Commissioner Carey, and upon being put to a roll call vote, the vote was as follows:

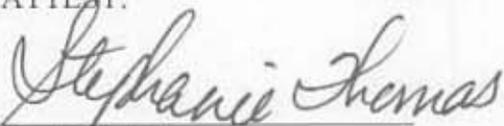
	AYE	NAY
MAYOR PAUL W. CASTRO	— Absent	—
VICE-MAYOR PAUL GARRETSON	— <u>X</u>	—
COMMISSIONER G. CHUCK BALIUS	— <u>X</u>	—
COMMISSIONER ED DALY	— <u>X</u>	—
COMMISSIONER JEFF CAREY	— <u>X</u>	—

The Mayor thereupon declared the foregoing Resolution No. 29-09-05 duly passed and adopted this 7 day of September, 2005.

TOWN OF LAKE PARK, FLORIDA

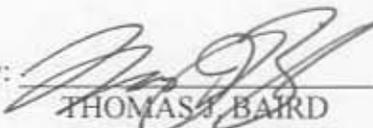
BY:   
PAUL W. CASTRO  
MAYOR

ATTEST:

  
Stephanie Thomas  
TOWN CLERK



Approved as to form and legal sufficiency:

By:   
THOMAS BAIRD  
TOWN ATTORNEY