

## **RESOLUTION NO. R2021-XX**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE AMENDMENT OF THE STATE AID GRANT AGREEMENT 20-LSTA-B-14 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR ACCEPTANCE OF THE STATE AID; AND PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of State, Division of Library and Information Services provides operating grants to public libraries meeting certain criteria provided for under the provisions of Chapter 257, Florida Statutes; and

**WHEREAS**, on January 12, 2021, the State, Division of Library Information Services and the City entered into grant agreement 20-LSTA-B-14 for the implementation of a Library Services and Technology Act grant, for mobile library; and

**WHEREAS**, due to the Covid-19 Pandemic, accessibility to reading materials was challenging for communities that lived the furthest from the library; and

**WHEREAS**, the parties wish to amend the grant agreement to amend the scope of work to include obtaining a new mobile library vehicle to provide library access to the furthest neighborhoods; and

**WHEREAS**, the Mayor and City Commission wish to amend the Library Services and Technology Act grant agreement to provide mobile library services to the City's residents.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission of the City of North Miami Beach, Florida.

**Section 1.** The aforementioned recitals are true and correct.

**Section 2.** The Mayor and City Commission hereby authorize the City Manager or designee, in a form acceptable to the City Attorney, to submit the Amendment to the Library Services and Technology Act Grant and execute any necessary agreements (Exhibit "A"), and do all things necessary in furtherance of the acceptance of the grant funds.

**Section 3.** This resolution is effective upon adoption.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this \_\_\_\_\_ **day of** \_\_\_\_\_, **2021**.

ATTEST:

\_\_\_\_\_  
ANDRISE BERNARD  
CITY CLERK

(CITY SEAL)

\_\_\_\_\_  
ANTHONY F. DEFILLIPO  
MAYOR

APPROVED AS TO FORM, LANGUAGE  
AND FOR EXECUTION

\_\_\_\_\_  
HANS OTTINOT  
INTERIM CITY ATTORNEY