

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR EXPANSION OF THE PALMETTO BRANCH LIBRARY.

WHEREAS, the Florida Department of State, Division of Library and Information Services provides funding for library expansion under the provision of F.S. 257; and

WHEREAS, the Manatee County Public Library System is in the planning stage of expanding the Palmetto Branch Library; and

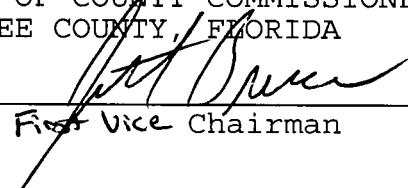
WHEREAS, the expansion of the Palmetto Library will provide increased services to the community.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida, that:

1. The submission of a grant application to the Florida Department of State, Division of Library and Information Services for the expansion of the Palmetto Library is hereby authorized.
2. The Chairman, or in her absence, the Vice Chairman, is authorized to execute all appropriate documents with regards to the submission of this application.
3. The required local dollar for dollar match will be available, unencumbered and sufficient to complete the project.
4. Upon completion, sufficient funds will be available to operate the facility.
5. Upon completion, the building will be used as a public library and any proposed changes in use for a period of 20 years will be submitted to the State of Florida for approval.

ADOPTED with a quorum present and voting this the 26th day of March, 2002.

BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA

By: 
First Vice Chairman

ATTEST: R.B. SHORE
Clerk of the Circuit Court

