

RESOLUTION R-04-189

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A CONSTRUCTION GRANT FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR EXPANSION OF THE CENTRAL 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 planning to expand the Central Library; and

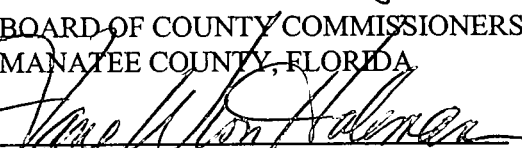
WHEREAS, the expansion of the Central Library will provide increased services to the community.

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

1. The acceptance of a construction grant from the Florida Department of State, Division of Library and Information Services for the expansion of the Central 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 acceptance of this grant.
3. The required local dollar for dollar match will be available, unencumbered and sufficient to complete the project.
4. Funding is sufficient and will be available in order that the project will result in a completed library building.
5. Upon completion, sufficient funds will be available to operate the facility.
6. 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 3rd day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

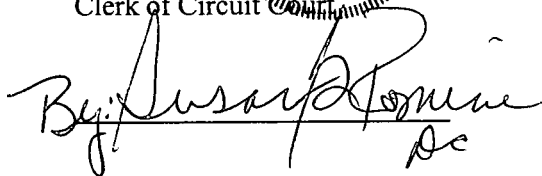

Jane von Hahmann, Chairman

ATTEST:

R.B. Shore

Clerk of Circuit Court




By: R.B. Shore
R.B.