RESOLUTION NO. 2189-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE REQUIRED ASSURANCES INCLUDED WITHIN THIS RESOLUTION IN ACCORDANCE WITH THE REQUISITE LIBRARY CONSTRUCTION GRANT REQUIREMENTS ESTABLISHED BY THE FLORIDA OF STATE, DEPARTMENT DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE PURPOSE OF SECURING A PUBLIC LIBRARY CONSTRUCTION GRANT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Winter Park is applying for a construction grant from the Florida State Library for \$500,000 to go towards the construction of the new Library.

WHEREAS, the City Commission authorizes the required assurances in accordance with the requisite library construction grant requirements established by the Florida Department of State, Division of Library and Information Services, for the purpose of securing a public library construction grant; and

WHEREAS, it is recommended that the required assurances are included in accordance with the requisite grant requirements established by the Florida Department of State.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

<u>SECTION 1.</u> That the City Commission hereby gives the assurance that the required \$500,000 dollar-for-dollar funding match requested will be available and unencumbered at the time of grant award on July 1, 2018.

<u>SECTION 2.</u> That the City Commission hereby gives the assurance that funding is sufficient and will be available in order that the project will result in a completed library building.

<u>SECTION 3.</u> That the City Commission hereby gives the assurance that upon completion of the project, sufficient funds will be available to operate the facility.

<u>SECTION 4.</u> That the City Commission hereby gives the assurance that the building will be used exclusively for public library purposes for which it was constructed and submission of proposed changes in use will be submitted to the Division for approval if within 20 years of the completion of the construction project.

SECTION 5. This Resolution shall take effect immediately upon approval.

ADOPTED BY THE CITY COMMISSION ON AUGUST 14, 2017.

Mayor Steve Lear

ATTEST:

S Boxham

Cynthia S. Bonham, City Clerk

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