## PINELLAS PARK

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## Please Respond To:

James W. Denhardt, City Attorney Lauren Christ Rubenstein, Assistant City Attorney Denhardt and Rubenstein, Attorneys at Law 2700 First Avenue North St. Petersburg, Florida 33713 (727) 327-3400 - Telephone (727) 323-0888 - Facsimile

June 3, 2021

Ms. Angela Pietras
Library Director
Pinellas Park Police Department
City of Pinellas Park
P. O. Box 1100
Pinellas Park, Florida 33780-1100

RE: City Document #21-167

Public Library Construction Grant Consent Resolution

Dear Ms. Pietras:

We have received and reviewed the above-mentioned Resolution authorizing the City Manager to sign and transmit an application to the Florida Department of State for grant funding under the Public Library Construction Program. We would approve of the Resolution as to form and correctness.

Very truly yours,

Lauren C. Rubenstein Assistant City Attorney

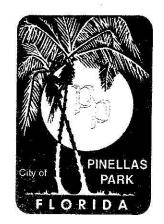
cc: Doug Lewis, City Manager

Diane M. Corna, MMC, City Clerk Bart Diebold, Assistant City Manager Lisa Hendrickson, Assistant City Manager

Keith Sabiel, Jr., Leisure Services Administrator

LCR/cb

21-167.06032021.LAP.Resolution.Library Grant Funding.wpd





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## RESOLUTION NO. 21-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SIGN AND TRANSMIT AN APPLICATION TO THE FLORIDA DIVISION OF DEPARTMENT OF STATE, LIBRARY AND INFORMATION SERVICES FOR GRANT FUNDING UNDER THE PUBLIC LIBRARY CONSTRUCTION PROGRAM TO RENOVATE AND REMODEL THE BARBARA S. PONCE PUBLIC LIBRARY; DESIGNATING THE CITY MANAGER OR HIS DESIGNEE AS THE OFFICIAL LIAISON AGENT; CONFIRMING THE AMOUNT OF GRANT FUNDS REQUESTED; CONFIRMING THE CITY'S COMMITMENT FOR A CASH MATCH; ASSURING THAT UPON COMPLETION OF THE PROJECT, SUFFICIENT FUNDS WILL BE AVAILABLE TO OPERATE THE FACILITY; ASSURING THAT THE LIBRARY WILL BE USED EXCLUSIVELY FOR WHICH IT IS RENOVATED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pinellas Park, Florida, will prepare a grant application for renovation and remodeling of the Barbara S. Ponce Public Library, hereinafter referred to as the "Project"; and

WHEREAS, the Mayor and City Council desire to apply for a Florida Department of State, Public Library Construction Program grant to provide funding for the Project; and

WHEREAS, the Mayor and City Council wish to authorize the City Manager, or the designated liaison, to sign and submit an application to the Florida Department of State, Division of Library and Information Services, for the Project for this purpose; and

WHEREAS, the City assures sufficient funds will be available to sustain the operation of the Barbara S. Ponce Library; and

WHEREAS, the City assures the Library will be used exclusively for public library purposes for which it is renovated; and, any proposed changes in use, if within 20 years of the completion of the Project, will be submitted for approval to the Division of Library and Information Services; and

WHEREAS, the City has adopted the Project in part as a part of its Capital Improvements Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: That the Mayor and City Council of the City of Pinellas Park, Florida authorize the City Manager, or his designee, to sign and transmit a grant application to the Florida Department of State, Division of Library and Information Services for funding of the Project through the Public Library Construction Program.

**SECTION TWO:** That the City Manager or his designee is hereby designated as the official liaison agent for the grant application.

SECTION THREE: That the City of Pinellas Park, Florida is hereby requesting funds not to exceed \$500,000 from the Florida Department of State, Division of Library and Information Services, Public Library Construction Program for the Project.

**SECTION FOUR:** That the City of Pinellas Park is committed to provide matching funds in an amount not to exceed \$500,000 according to its adopted Capital Improvements Program in the event that the requested grant is awarded.

**SECTION FIVE:** That the City of Pinellas Park assures sufficient funding for operations of the Barbara S. Ponce Library will be made available upon completion of the Project.

SECTION SIX: That the City of Pinellas Park assures the Barbara S. Ponce Library will be used exclusively for public library services for which the renovations are granted; and that any proposed changes to such uses within 20 years of Project completion will be submitted for approval to the Division of Library and Information Services.

**SECTION SEVEN:** That this Resolution shall be in full force and effect immediately after its passage and approval in the manner provided by law.

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ADOPTED THIS_		DAY	OF			2021.
AYES:						
NAYS:						
ABSENT:						
ABSTAIN:						
APPROVED THIS		DAY	OF		<i>'</i>	2021.
				Sandra L.	Bradbury YOR	
ATTEST:						
	Corna, MN	MC				