

RESOLUTION NO. 2017-078

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE APPLICATION FOR, AND THE ACCEPTANCE OF, A STATE AID TO LIBRARIES OPERATING GRANT FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE FISCAL YEAR 2017-2018, IN AN AMOUNT BASED ON THE CITY LIBRARY'S OPERATING EXPENSES FOR FISCAL YEAR 2015-2016 AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A STATE AID TO LIBRARIES GRANT AGREEMENT IN SUBSTANTIAL CONFORMITY WITH THE AGREEMENT ATTACHED HERETO AS EXHIBIT "1".

WHEREAS, the Hialeah Public Libraries is the single library administrative unit within the City of Hialeah; and

WHEREAS, the Hialeah Public Libraries administers free library service to residents of the City of Hialeah; and

WHEREAS, pursuant to Hialeah Code, the Hialeah Public Libraries functions as a Department, which is a part of the general government of the City of Hialeah; and

WHEREAS, the Hialeah Public Libraries is subject to the City's fiscal, budgetary, planning, administrative, personnel policies and procedures; and

WHEREAS, the City is eligible to receive state aid for its free public library system through the Florida Department of State, Division of Library and Information Services, to further the guidelines and programs goals of free professional public library service of all Floridians.

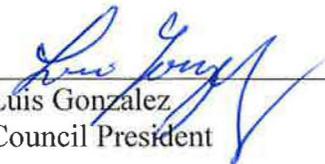
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The Mayor and the City Council of the City of Hialeah, Florida hereby authorize the application for, and the acceptance of, a State Aid to Libraries Operating

Grant from the Florida Department of State, Division of Library and Information Services, for fiscal year 2017-2018, in an amount based on the City Library's operating expenses for fiscal year 2015-2016, and further authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a State Aid to Libraries Grant Agreement in furtherance thereof in substantial conformity with the agreement attached hereto as Exhibit "1".

PASSED AND ADOPTED this 10 day of October, 2017.


Luis Gonzalez
Council President

Attest:

Approved on this 23 day of October, 2017.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena E. Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".