**RESOLUTION NO. 08-117**

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 2008-2009, IN AN AMOUNT BASED ON THE CITY LIBRARY'S OPERATING EXPENSES FOR FISCAL YEAR 2006-2007 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.

**WHEREAS,** the City of Hialeah confirms the designation of Hialeah Public Libraries as the single library administrative unit within the City of Hialeah; and

**WHEREAS,** the City of Hialeah confirms that the Hialeah Public Libraries is a library system that administers free library service to residents of the City of Hialeah; and

**WHEREAS,** the City of Hialeah confirms that pursuant to Hialeah Code, the Hialeah Public Libraries functions as a division of the Recreation and Community Services Department, which is a part of the general government of the City of Hialeah, and thus, the Hialeah Public Libraries is subject to the City's fiscal, budgetary, planning, administrative, personnel policies and procedures; and

**WHEREAS,** the Library Administrator is the administrative head of the Hialeah Public Libraries, subject to the supervision of the Mayor, as Chief Executive Officer of the City, and the Mayor or designee has the authority to execute contracts on behalf of the Hialeah Public Libraries; 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 program goals of free professional public library service for 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 2008-2009, in an amount based on the City Library's operating expenses for fiscal year 2006-2007.

**Section 3:** The City of Hialeah, Florida hereby authorizes 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.

PASSED AND ADOPTED this 9th day of September, 2008.

Esteban Bovo
Council President

Attest:

Approved on this 10th day of September, 2008.

Rafael E. Granado, City Clerk

Mayor Julio Robaina

Approved as to legal sufficiency and as to form:

William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".