

**RESOLUTION NO. 2018-098**

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 2018-2019, IN AN AMOUNT BASED ON THE CITY LIBRARY'S OPERATING EXPENSES FOR FISCAL YEAR 2016-2017 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.

**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.

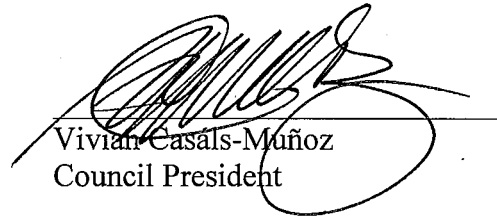
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**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

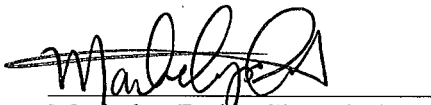
Services, for fiscal year 2018-2019, in an amount based on the City Library's operating expenses for fiscal year 2016-2017, and further authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a State Aid to Libraries Grant Agreement.

PASSED AND ADOPTED this 23 day of October, 2018.

  
Vivian Casals-Muñoz  
Council President

Attest:

Approved on this 24 day of October, 2018.

  
Marbelys Fatjo, City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by a 5-0-2 vote with Councilmembers, Zogby, Lozano, Casals-Munoz, Garcia-Martinez, Hernandez, voting "Yes" and with Councilmembers Caragol and Cue-Fuente absent.

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