Agenda Item #: 3N2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date: June 19, 2018 Department: Submitted By: Submitted For:	County Library/Adm	[] Public Hearing
Submitted For.	County Library/ <i>I</i>	<u>administration</u>
	I. EXECUTIVE BRIE	<u>F</u>
Title and Motion: Staff recomme	nds motion to:	
		ary Construction Grant application for brary and Information Services for the
B) approve Certification of Exclusi	ve Use as a Public Lib	rary; and
C) authorize the County Administratorms and certifications.	ator to execute the gran	t agreements and any other necessary
for \$500,000 with local matching fun the cost of construction, thus freeing estimated cost for construction for the	ds of \$500,000. If awa g up other funds for furr ne branch library is \$18	2020 budget. This grant application is rded, grant funds will be used towards nishing and equipping this library. The million. This project will be completed will be funded through the Library's
Canyon Branch Library to the Librar	y Capital Improvemen Instruction services for	he BCC approved the addition of the telest and to authorize staff to initiate a Palm Beach County Library System [tem 5B-1].
Attachments:		
Certification of Exclusive U	Jse as a Public Library	
		C7110
Recommended By: Departe	ment Director	(Douglas Crane) > 3101 Date
Approved By: Assistan	t County Administrator	(Todd Bonlarron) CIY/18

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>08</u>	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	20 <u>12</u>
Capital Expenditures Operating Costs	0	0	0	<u>0</u>	0
External Revenues Program Income (County) In-Kind Match (County)	0 0	0 0	0 0 0	0 0	<u>0</u> 0
NET FISCAL IMPACT	0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative) Does this worked which lade Is Item Included in Current Bu	•			No_X No_X	0
Budget Account No.:	Fund_	Dept_ Program	Unit_	Object	

B.	Recommended Sources of Funds/Summary	v of	Fiscal	Imp	act
	Troublinionada Coaroco or ramadioanimar	, –.			,

Source: Library Construction Grant Funds

Impact: The award of grant funds would allow a redistribution of capital funds to cover

other project costs.

C.	Dena	artm <i>e</i>	ntal	Fiscal	Review:
U.	Debe	สเ เมมเ	Hilai	riscai	neview.

(Director, Library Finance and Facilities)

III. REVIEW COMMENTS:

OFMB Fiscal and/or Contract Dev. And Control Comments:

Legal Sufficiency:

B.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment. REVISED 9/03 ADM FORM 01



Palm Beach County Library System

3650 Summit Boulevard West Palm Beach, FL 33406-4198 (561) 233-2600 Toll Free: (888) 780-4962

www.pbclibrary.org



Palm Beach County Board of County Commissioners

Melissa McKinlay, Mayor Mack Bernard, Vice Mayor

Hal R. Valeche

Paulette Burdick

Dave Kerner

Steven L. Abrams

Mary Lou Berger

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer" **DATE:** June 19, 2018

TO: State Library of Florida

Bureau of Library Development

R. A. Gray Bldg.

500 S. Bronough Street

Tallahassee, FL 32399-0250

FROM: Melissa McKinlay, Mayor

Palm Beach County Board of County Commissioners

RE: Certification of Exclusive Use as a Public Library for Current Construction Grant

Application

Canyon Branch Library

This will certify that the above facility will be used exclusively for public library purposes for which constructed or altered, and the County will submit any proposed changes in use to the State Library of Florida for approval if within 20 years of the completion of the construction project.

Douglas Crane Library Director APPROVED AS TO LEGAL SUFFICIENCY

Assistant County Attorney

PALM BEACH COUNTY FLORIDA, a Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Sharon R. Bock, Clerk

Melissa McKinlay, Mayor

Clerk of Circuit Court or Other Appropriate Officer