Agenda Item #: 3N1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: August Department	19, 2025	[X]	Consent Ordinance	[]	Regular Public Hearing	
Submitted by:	County Lik	County Library/Administration				
Submitted for:	County Lib	rary/Adn	ninistration			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) receive and file notification of final grant award in the amount of \$755,484 for grant 25ST-54 for period October 1, 2022 to June 30, 2025.
- B) approve an upward Budget Amendment of \$841 in the County Library Fund to reconcile the State Aid to Libraries Grant Budget to the actual award amount.

Summary: The State Aid to Libraries Grant Agreement 25-ST54, CSFA 45.030, was approved by the Board of County Commissioners on October 22, 2024 and executed on May 6, 2025 (R2024-1432). Notification by the State of the Grant Award in the amount of \$755,484 was issued to the County Library on May 6, 2025 to begin on that date and end when funds are fully expended, which is anticipated to be on or before June 30, 2025. The State provides an annual operating grant to eligible libraries based upon their annual operating expenditures from local funds. The upward budget amendment is necessary to reconcile the State Aid to Libraries Grant Budget to the actual award amount. There are no matching funds for this grant. Estimated State Aid revenue was included in the County Library's FY 2025 budget. Countywide (AH)

Background and Justification: The County Library has complied with all the requirements of law to receive the grant. The State Aid for Public Libraries Law is to aid and encourage the establishment and development of free library service throughout the State through grants to eligible libraries which, as the political subdivisions of the State, are the logical units of government to ensure that all Florida residents, both city and unincorporated area, receive library service. The County received the State Aid to Libraries Grant for FY 2025 in the amount of \$755,484. FY 2025 budgeted \$754,643. The upward budget amendment is \$841.

Attachments:

- 1. Budget Amendment
- 2. Original executed Grant Agreement
- 3. Original State Aid to Libraries Notification of Grant Award

Recommended By:	(Douglas Crane)	7.24.25
	Department Director	Date
Approved By:	MULA K(Todd J. Bonlarron)	8/2/25
	Assistant County Administrator	¹ Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Capital Expenditures Operating Costs	_ <u>0_</u> \$ <u>755,484_</u>	<u>0</u>	0	0	_0
External Revenues Program Income (County) In-Kind Match (County)	(\$755,484) 0 0		0 0 0	0 0 0	0 _0 _0
NET FISCAL IMPACT		0	0		0
# ADDITIONAL FTE POSITIONS (Cumulative)	0		_ 0_	0_	_0
Is Item Included in Current	Budget? Yes_>	(FY 2025)	No		
Budget Account No.: F	und <u>1180</u> Ag	ency <u>320</u> (Org <u>3200</u>	Object <u>347</u>	<u>1</u>

R	Recommended Sources	of Funds/Summary of Fiscal Impact
L.	Necommended Sources	OF UNIVEZ SUMMAN OF FISCAL IMPACT

Does this item include the use of Federal funds? Does this item include the use of State funds?

Source:	Florida Department of State	e, Division of Library and Information

Services, State Aid to Libraries \$755,484

Impact: The funds will supplement local funding to provide library service. The

award for FY2025 is \$841 higher than the original budgeted amount.

Yes__ No <u>X</u> Yes_X No _

Budget Amendment is attached.

C.	Departmental Fiscal Review: _	Ducia	Danow	
(Alici	a Garrow, Director, Library Finance	& Facilities)		

III. REVIEW COMMENTS:

A.	A. OFMB Fiscal and/or Contract Dev. And Control Comments:				
	The Tack Haslacar Brends Fracks				
OF	MB AA Contract Dev. And Control	Q 7.28.25			

B. Legal Sufficiency:

ne Delgant 7/29/35 Assistant County Attorney

C. Other Department Review:

N/A
Department Director

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BGRV 320 070125 - 499 BGEX 320 070125 - 1475

BUDGET AMENDMENT FUND 1180 COUNTY LIBRARY

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/30/2025	REMAINING BALANCE
REVENUES							
CENTRAL OPERATIONS 320-3200 3471 State Grant Aid To Libraries	754,643	754,643	841	0	755,484		
TOTAL RECEIPTS & BALANCES	116,097,555	123,637,589	841	0	123,638,430	0	0
<u>EXPENDITURES</u>							
RESERVES 320-3299 9901 Contingency Reserves	10,306,934	10,306,934	841	0	10,307,775	0	0
TOTAL APPROPRIATIONS & EXPENDITURES	116,097,555	123,637,589	841	0	123,638,430	74,653,396	48,985,034
PALM BEACH COUNTY		Signatures &	Dates		BY BOARD OF	COUNTY COMMIS	SSIONERS

LIBRARY SYSTEM INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval **OFMB Department - Posted**

BY BOARD OF COUNTY COMMISSIONERS AT MEETING OF August 19, 2025

> Deputy Clerk to the **Board of County Commissioners**

7/25/2025

25-ST-54

R2024=14320CT222024

Palm Beach County Library System

STATE AID TO LIBRARIES GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND

Palm Beach County Board of County Commissioners for and on behalf of Palm Beach County Library System

This Agreement is by and between the State of Florida, Department of State, Division of Library and Information Services, hereinafter referred to as the "Division," and the Palm Beach County Board of County Commissioners for and on behalf of Palm Beach County Library System, hereinafter referred to as the "Grantee."

The Grantee has submitted an application and has met a leligibility requirements and has been awarded a State Aid to Libraries Grant (CSFA 45.030) by the Division in the amount specified on the "Fiscal Year 2024-25 State Aid to Libraries Final Grants" document (which is incorporated as part of this Agreement and entitled Attachment B). The Division has the authority to administer this grant in accordance with Section 257, Florida Statutes. By reference, the application and any approved revisions are hereby made a part of this agreement.

In consideration of the mutual covenants and promises contained herein, the parties agree as follows:

- Grant Purpose. This grant shall be used exclusively for the "State Aid to Libraries Grant," the public purpose for which these
 funds were appropriated.
 - a) The Grantee shall perform the following Scope of Work:

In accordance with Sections 257.17-257.18, Florida Statutes, the Grantee shall receive a grant amount that is calculated and based upon local funds expended during the second preceding fiscal year for the operation and maintenance of the library. For this grant, the local expenditures shall have been made during the period October 1, 2022 - September 30, 2023.

In order to be eligible to receive the grant funding, the Grantee shall manage or coordinate free library service to the residents of its legal service area for the period October 1, 2022 through June 30, 2025. The Grantee shall:

- Have a single administrative head employed full time by the library's governing body,
- Provide free library service, including loaning materials available for circulation free of charge and providing reference and information services free of charge;
- · Provide access to materials, information and services for a I residents of the area served; and
- Have at least one library, branch library or member library open 40 hours or more each week (excluding holidays or emergencies; between Sunday through Saturday, on a schedule determined by the library system) during the length of the agreement.
- The Grantee agrees to provide the following Deliverables related to the Scope of Work for payments to be awarded. Payment 1, Deliverable/Task:

State Aid to Libraries Grant Agreement (Form DLIS SA02) Chapter 1B-2.011(2 n.n. Frondo Administrative Code, Effective SA-SXXX

Payment will be a fixed price in the amount of 100% of the grant award for the period October 1, 2022 through June 30, 2025. The Grantee will:

- Have expended funds to provide free library service during the period October 1, 2022 September 30, 2023;
- Provide an Expenditure Report and certification of Local Operating Expenditures for the period October 1, 2022
 September 30, 2023 only;
- Provide documentation showing that at least one library, branch library or member library is open 40 hours or more each week (excluding holidays or emergencies; between Sunday through Saturday, on a schedule determined by the library system) during the length of the agreement;
- · Provide the Certification of Credentials for the Single Administrative Head;
- and Provide a Certification of Hours, Free Library Service and Access to Materials
- a) Grant funds shall be used for the operation and maintenance of the library. The a lowable budget categories are: Personnel Services (salaries, wages, and related employee benefits provided for a I persons employed by the reporting entity whether on full-time, part-time, temporary, or seasonal basis); Operating Expenses (expenditures for goods and services which primarily benefit the current period and are not defined as personal services or capital outlays); Non-Fixed Capital Outlay (outlays for the acquisition of or addition to fixed assets); and Other (other operating expenditure categories in the library budget).
- Length of Agreement. This Agreement covers the period of October 1, 2022 to June 30, 2025, unless terminated in
 accordance with the provisions of Section 30 of this Agreement. This period begins with the start of the Grantee's second
 preceding fiscal year (October 1, 2022) and concludes with the end of the State of Florida's current fiscal year (June 30, 2025).
- 3. Expenditure of Grant Funds. Grant funds will be used to reimburse a portion of local funds expended by the Grantee during their second preceding fiscal year (October 1, 2022 September 30, 2023) for the operation and maintenance of a library and shall not exceed the amount specified in Attachment B.
- 4. Contract Administration. The parties are legally bound by the requirements of this agreement. Each party's contract manager, named below, will be responsible for monitoring its performance under this Agreement and will be the official contact for each party. Any notice(s) or other communications regarding this agreement shall be directed to or delivered to the other party's contract manager by utilizing the information below. Any change in the contact information below should be submitted in writing to the contract manager within 10 days of the change.

For the Division of Library and Information Services:

Tom Peña, Grant Programs Supervisor Florida Department of State R.A. Gray Building Mail Station#9D 500 South Bronough Street Tallahassee, FL 32399-0250 Phone: 850.245.6620

Frione: 850.245.0020 Email: Thomas.Pena@dos.fl.gov

State Aid to I ibraries Grant Agreement (Form DI IS/SA02) Chapter IB-2.011(2)(a). Florida Administrative Code, Effective SA-SSSS

For the Grantee:

Douglas Crane
Palm Beach County Library System
3650 Summit Boulevard West Palm Beach Florida 33406-4198

Phone: 561.233.2799 Email: craned@pbclibrary.org

- 5. Grant Payments. The total grant award shall not exceed the amount specified on the "Fiscal Year 2024-25 State Aid to Libraries Final Grants" document (Attachment B), which shall be paid by the Division in consideration for the Grantee's minimum performance as set forth by the terms and conditions of this Agreement. Payment will be a fixed price in the amount of 100% of the grant award as specified in Attachment B. Payment will be made in accordance with the completion of the Deliverables.
- 6. Electronic Payments. The Grantee can choose to use electronic funds transfer (EFT) to receive grant payments. All grantees wishing to receive their award through EFT must submit a Vendor Direct Deposit Authorization Form (form number DFS-Al-26E, rev 3/2022), incorporated by reference, to the Florida Department of Financial Services. If EFT has already been set up for your organization, you do not need to submit another authorization form unless you have changed bank accounts. To download this form visit rev 3/2022), incorporated by reference, to the Florida Department of Financial Services. If EFT has already been set up for your organization, you do not need to submit another authorization form unless you have changed bank accounts. To download this form visit rev 3/2022), incorporated by reference, to the Florida Department of Financial Services. If EFT has already been set up for your organization, you do not need to submit another authorization form unless you have changed bank accounts. To download this form visit rev 3/2022). The formalso includes tools and information that a low you to check on payments.
- 7. Florida Substitute Form W-9. A completed Substitute Form W-9 is required from any entity that receives a payment from the State of Florida that may be subject to 1099 reporting. The Department of Financial Services (DFS) must have the correct Taxpayer Identification Number (TIN) and other related information in order to report accurate tax information to the Internal Revenue Service (IRS). To register or access a Florida Substitute Form W-9 visit fivendor.myfloridacfo.com. A copy of the Grantee's Florida Substitute Form W-9 must be submitted by the Grantee to the Division before or with the executed Agreement.
- 8. Financial Consequences. The Department shall apply the following financial consequences for failure to perform the minimum level of services required by this Agreement in accordance with Sections 215.971 and 287.058, Florida Statutes:

The Department shall require the return of the award in a prorated amount based upon the percentage of time that the library failed to perform the minimum level of services. The prorated reduction will be in the same percentage as the percentage of time that the library was not providing minimum level of services.

9. Credit Line(s) to Acknowledge Grant Funding. The Division requires public acknowledgement of State Aid to Libraries Grant funding for activities and publications supported by grant funds. Any announcements, information, press releases, publications, brochures, videos, webpages, programs, etc., created as part of a State Aid to Libraries Grant project must include an acknowledgment that State Aid to Libraries Grant funds were used to create them.
Use the following text:

"This project has been funded under the provisions of the State Aid to Libraries Grant program, administered by the Florida Department of State's Division of Library and Information Services."

10. Grant Expenditures. The Grantee agrees to expend a I grant funds received under this agreement solely for the purposes for which they were authorized and appropriated. Expenditures shall be in compliance with the state guidelines for a lowable project

State Ald to Fibraries Grant Agreement (Form DLIS SA(Q))
Chapter IB-2.011(23ta). Florida Administrative Code. Effective six-sexes.

costs as outlined in the Department of Financial Services' Reference Guide for State Expenditures (as of October 2022), incorporated by reference, which are available online at myfloridacfo.com/docs-st/accounting-and-auditing-libraries/state-agencies/reference-guide-for-state-expenditures.pdf?sfvrsur=b4cc3337.

Grant funds may not be used for the purchase or construction of a library building or library quarters.

- 11. Travel Expenses. The Grantee must pay any travel expenses, from grant or local matching funds, in accordance to the provisions of Section 112.061, Florida Statutes.
- 12. Unabligated and Unearned Funds and Allowable Costs. In accordance with Section 215.971, Florida Statutes, the Grantee shall refund to the State of Florida any balance of unabligated funds which has been advanced or paid to the Grantee. In addition, funds paid in excess of the amount to which the recipient is entitled under the terms and conditions of the agreement must be refunded to the state agency. Further, the recipient may expend funds only for a lowable costs resulting from obligations incurred during the specified agreement period. Expenditures of state financial assistance must be in compliance with the laws, rules and regulations applicable to expenditures of State funds as outlined in the Department of Financial Service's Reference Guide for State Expenditures (as of October 2022) mayleridacfo.com/docs-sf/accounting-and-auditing-libraries/state-agencies/reference-guide-for-state-expenditures.pdf?sfvrsn=b4cc3337_2, incorporated by reference.
- 13. Repayment. All refunds or repayments to be made to the Department under this agreement are to be made payable to the order of "Department of State" and mailed directly to the following address: Florida Department of State, Attention: Thomas Peña, Division of Library and Information Services, 500 South Bronough Street, Mail Station #9D, Talkhassee, FL 32399. In accordance with Section 215.34(2), Florida Statutes, if a check or other draft is returned to the Department for co lection, Recipient shall pay to the Department a service fee of \$15.00 or five percent (5%) of the face amount of the returned check or draft, whichever is greater.
- 14. Single Audit Act. Each Grantee, other than a Grantee that is a State agency, shall submit to an audit pursuant to Section 215.97, Florida Statutes. See Attachment A for additional information regarding this requirement. If a Grantee is not required by law to conduct an audit in accordance with the Florida Single Audit Act because it did not expend at least \$750,000 in state financial assistance, it must submit a Financial Report on its operations pursuant to Section 218.39, Florida Statutes within nine months of the close of its fiscal year. Audits must be submitted on the DOS Grants System at dosgrants.com.
- 15. Retention of Accounting Records. Financial records, supporting documents, statistical records and a 1 other records, including electronic storage media pertinent to the Project, shall be retained for a period of five (5) fiscal years after the closeout of the grant and release of the audit. If any litigation or audit is initiated or claim made before the expiration of the five-year period, the records shall be retained for five fiscal years after the litigation, audit or claim has been resolved.
- 16. Obligation to Provide State Access to Grant Records. The Grantee must make a I grant records of expenditures, copies of reports, books, and related documentation available to the Division or a duly authorized representative of the State of Florida for inspection at reasonable times for the purpose of making audits, examinations, excerpts and transcripts.
- 17. Obligation to Provide Public Access to Grant Records. The Division reserves the right to unilaterally cancel this Agreement in the event that the Grantee refuses public access to a I documents or other materials made or received by the Grantee that are subject to the provisions of Chapter 119, Florida Statutes, known as the Florida Public Records Act. The Grantee must immediately contact the Division's Contract Manager for assistance if it receives a public records request related to this Agreement.

State Aid to Libraries Grant Agreement (Form DLIS/SAIQ)
Chapter 18-2 011(2 na). Florida Administrative Code, Effective xx-xxex

- 18. Noncompliance. Any Grantee that is not following Florida Statutes or rules, the terms of the grant agreement, Florida Department of State (DOS) policies and guidance, local policies, or other applicable law or that has not submitted required reports or satisfied other administrative requirements for other Division of Library and Information Services grants or grants from any other DOS Division will be in noncompliance status and subject to the DOS Grants Compliance Procedure. DOS Divisions include the Division of Arts and Culture, the Division of Elections, the Division of Historical Resources and the Division of Library and Information Services. Grant compliance issues must be resolved before a grant award agreement may be executed and before grant payments for any DOS grant may be released.
- 19. Accounting Requirements. The Grantee must maintain an accounting system that provides a complete record of the use of a l grant funds as follows:
 - The accounting system must be able to specifically identify and provide audit trails that trace the receipt, maintenance and expenditure of state funds;
 - b) Accounting records must adequately identify the sources and application of funds for a I grant activities and must classify and identify grant funds by using the same budget categories that were approved in the grant application. If Grantee's accounting system accumulates data in a different format than the one in the grant application, subsidiary records must document and reconcile the amounts shown in the Grantee's accounting records to those amounts reported to the Division;
 - An interest-bearing checking account or accounts in a state or federally chartered institution may be used for revenues and expenses described in the Scope of Work and detailed in the Estimated Project Budget;
 - d) The name of the account(s) must include the grant award number,
 - The Grantee's accounting records must have effective control over and accountability for a I funds, property and other assets;
 and
 - f) Accounting records must be supported by source documentation and be in sufficient detail to a low for a proper preaudit and post-audit (such as invoices, bills and canceled checks).
- 20. Availability of State Funds. The State of Florida's performance and obligation to pay under this Agreement are contingent upon an annual appropriation by the Florida Legislature. In the event that the state funds upon which this Agreement is dependent are withdrawn, this Agreement will be automatically terminated and the Division shall have no further liability to the Grantee beyond those amounts already expended prior to the termination date. Such termination will not affect the responsibility of the Grantee under this Agreement as to those funds previously distributed. In the event of a state revenue shortfall, the total grant may be reduced accordingly.
- 21. Lobbying. The Grantee will not use any grant funds for lobbying the state legislature, the state judicial branch or any state agency.
- 22. Independent Contractor Status of Grantee. The Grantee, if not a state agency, agrees that its officers, agents and employees, in performance of this Agreement, shall act in the capacity of independent contractors and not as officers, agents or employees of the state. The Grantee is not entitled to accrue any benefits of state employment, including retirement benefits and any other rights or privileges connected with employment by the State of Florida.
- 23. Grantee's Subcontractors. The Grantee shall be responsible for all work performed and all expenses incurred in connection with

			many and a special and professional and a second	 	
tate Aig	I to I ibraries Gran	n Agreement (Form!) EIS-SAC	12.		Page: 5
hapter	18-2.011(2)(2). <i>Fi</i> e	orida Aimin stratve Code, Edi	lector an-ann		_

this Agreement. The Grantee may subcontract, as necessary, to perform the services and to provide commodities required by this Agreement. The Division shall not be liable to any subcontractor(s) for any expenses or liabilities incurred under the Grantee's subcontract(s), and the Grantee shall be solely liable to its subcontractor(s) for a I expenses and liabilities incurred under its subcontract(s). The Grantee must take the necessary steps to ensure that each of its subcontractors will be deemed to be independent contractors and will not be considered or permitted to be agents, servants, joint venturers or partners of the Division.

- 24. Liability. The Division will not assume any liability for the acts, omissions to act or negligence of the Grantee, its agents, servants or employees; nor may the Grantee exclude liability for its own acts, omissions to act or negligence to the Division.
 - a) The Grantee shall be responsible for claims of any nature, including but not limited to injury, death and property damage arising out of activities related to this Agreement by the Grantee, its agents, servants, employees and subcontractors. The Grantee shall indemnify and hold the Division harmless from any and a I claims of any nature and shall investigate a I such claims at its own expense. If the Grantee is governed by Section 768.28, Florida Statutes, it shall only be obligated in accordance with this Section.
 - b) Neither the state nor any agency or subdivision of the state waives any defense of sovereign immunity or increases the limits of its liability by entering into this Agreement.
 - c) The Division shall not be liable for attorney fees, interest, late charges or service fees, or cost of co lection related to this Agreement.
 - d) The Grantee shall be responsible for a I work performed and a I expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in this Agreement, including entering into subcontracts with vendors for services and commodities, provided that such subcontract has been approved in writing by the Department prior to its execution and provided that it is understood by the Grantee that the Department shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract and that the Grantee shall be solely liable to the subcontractor for a I expenses and liabilities incurred under the subcontract.
- 25. Strict Compliance with Laws. The Grantee shall perform a lacts required by this Agreement in strict conformity with a lapplicable laws and regulations of the local, state and federal law. For consequences of noncompliance, see Section 18, Noncompliance.
- 26. Prohibition of Expenditures to a Library Association. Expenditure of project funds (grant funds and local match funds) must not be used for an activity related to a library association. This prohibition does not apply to expenditure of project funds related to a library cooperative that receives state moneys under sections 257.40-257.42, Florida Statutes. The Grantee shall perform a lacts required by this Agreement in strict conformity with a Lapplicable local, state and federal laws and regulations. The Grantee shall during the term of this Agreement be in strict conformity with a Lapplicable local, state and federal laws and regulations.
- 27. Total Compensation Paid to Non-Profit Personnel. Per Section 216.1366, Florida Statutes, a I non-profit organizations as defined in Section 215.97(2)(m), Florida Statutes, shall complete and return to the division within 30 days of the execution of this grant agreement the "Total Compensation Paid to Non-Profit Personnel Using State Funds" report, incorporated by reference, which shall satisfy the requirement to provide documentation that indicates the amount of state funds:
 - a) Allocated to be used during the full term of the agreement for remuneration to any member of the board of directors or an
 officer of the contractor.

State Ald to Libraries Grant Agreement (Form DI 18/8A02) Chapter 1B-2.011(2)(2) Florida Administraçõe e locke Effective XX-XXX

b) Allocated under each payment by the public agency to be used for remuneration of any member of the board of directors or an officer of the contractor. The documentation must indicate the amounts and recipients of the remuneration.

Non-Profit organization grantees shall complete a Total Compensation Paid to Non-Profit report for each required filer for the invoice period covered by the Payment Request.

The grantee shall also post their reports on their website, and the public agency shall post a I reports to FACTS.

- 28. No Discrimination. The Grantee may not discriminate against any employee employed under this Agreement or against any applicant for employment because of race, color, religion, gender, national origin, age, handicap, pregnancy or marital status. The Grantee shall insert a similar provision in a lof its subcontracts for services under this Agreement.
- 29. Breach of Agreement. The Division will demand the return of grant funds already received, will withhold subsequent payments and/or will terminate this agreement if the Grantee improperly expends and manages grant funds; fails to prepare, preserve or surrender records required by this Agreement; or otherwise violates this Agreement.
- 30. Termination of Agreement. The Division will terminate or end this Agreement if the Grantee fails to fulfil its obligations herein. In such event, the Division will provide the Grantee a notice of its violation by letter and shall give the Grantee fifteen (15) calendar days from the date of receipt to cure its violation. If the violation is not cured within the stated period, the Division will terminate this Agreement. The notice of violation letter shall be delivered to the Grantee's Contract Manager, personally, or mailed to his/her specified address by a method that provides proof of receipt. In the event that the Division terminates this Agreement, the Grantee shall be compensated for any work completed in accordance with this Agreement prior to the notification of termination if the Division deems this reasonable under the circumstances. Grant funds previously advanced and not expended on work completed in accordance with this Agreement shall be returned to the Division, with interest, within thirty (30) days after termination of this Agreement. The Division does not waive any of its rights to additional damages if grant funds are returned under this Section.
- 31. Preservation of Remedies. No delay or omission to exercise any right, power or remedy accruing to either party upon breach or violation by either party under this Agreement shall impair any such right, power or remedy of either party; nor shall such delay or omission be construed as a waiver of any such breach or default or any similar breach or default.
- 32. Non-Assignment of Agreement. The Grantee may not assign, sublicense or otherwise transfer its rights, duties or obligations under this Agreement without the prior written consent of the Division, which shall not unreasonably be withheld. The agreement transferee must demonstrate compliance with the requirements of the project. If the Division approves a transfer of the Grantee's obligations, the Grantee shall remain liable for all work performed and all expenses incurred in connection with this Agreement. In the event the Legislature transfers the rights, duties and obligations of the Division to another governmental entity, pursuant to Section 20.06, Florida Statutes or otherwise, the rights, duties and obligations under this Agreement shall be transferred to the succeeding governmental agency as if it was the original party to this Agreement.
- 33. Required Procurement Procedures for Obtaining Goods and Services. The Grantee shall provide maximum open competition when procuring goods and services related to the grant-assisted project in accordance with Section 287.057, Florida Statutes.
 - a) Procurement of Goods and Services Not Exceeding \$35,000. The Grantee must use the applicable procurement method described below:
 - 1. Purchases Up to \$2,500: Procurement of goods and services where individual purchases do not exceed \$2,500 do

State Aid to Fibraries Grant Agreement (Form DLIS SAIR) Chapter IB-2011(2) and Florida Administrative Code, Effective xx-xxxx

not require competition and may be conducted at the Grantee's discretion.

- Purchases or Contract Amounts Between \$2,500 and \$35,000: Goods and services costing between \$2,500 and \$35,000 require informal competition and may be procured by purchase order, acceptance of vendor proposals or other appropriate procurement document.
- b) Procurement of Goods and Services Exceeding \$35,000. Goods and services costing over \$35,000 may be procured by either Formal Invitation to Bid, Request for Proposals or Invitation to Negotiate and may be procured by purchase order, acceptance of vendor proposals or other appropriate procurement document.
- 34. Conflicts of Interest. The Grantee hereby certifies that it is cognizant of the prohibition of conflicts of interest described in Sections 112.311 through 112.326, Florida Statutes and affirms that it will not enter into or maintain a business or other relationship with any employee of the Department of State that would violate those provisions. The Grantee further agrees to seek authorization from the General Counsel for the Department of State prior to entering into any business or other relationship with a Department of State Employee to avoid a potential violation of those statutes.
- 35. Binding of Successors. This Agreement shall bind the successors, assigns and legal representatives of the Grantee and of any legal entity that succeeds to the obligations of the Division of Library and Information Services.
- 36. Employment of Unauthorized Aliens. The employment of unauthorized aliens by the Grantee is considered a violation of Section 274A
 - (a) of the Immigration and Nationality Act (8 USC 1324(a) (as of April 2019)), incorporated by reference. If the Grantee knowingly employs unauthorized aliens, such violation shall be cause for unilateral cancellation of this Agreement.
- 37. Severability. If any term or provision of the Agreement is found to be illegal and unenforceable, the remainder will remain in full force and effect, and such term or provision shall be deemed stricken.
- 38. Americans with Disabilities Act. All programs and facilities related to this Agreement must meet the standards of Sections 553.501- 553.513, Florida Statutes and the Americans with Disabilities Act of 1990 (ada gov (as of January 2020)), incorporated by reference).
- 39. Governing Law. This Agreement shall be construed, performed and enforced in a I respects in accordance with the laws and rules of Florida. Venue or location for any legal action arising under this Agreement will be in Leon County, Florida.
- 40. Entire Agreement. The entire Agreement of the parties consists of the of lowing documents:
 - a) This Agreement
 - b) Florida Single Audit Act Requirements (Attachment A)
 - c) Fiscal Year 2024-25 State Aid to Libraries Final Grants (Attachment B)

State Aid to Fibraries Grant Agreement (Form1M 1S/SA62)
Chapter 1B-2.011(2)ma. Florida Administrative Code. Effective xx-xxxx

The Grantee hereby certifies that they have read this entire Agreement and will comply with all of its requirements.

OCT 2 2 2024

Subgrantee: R 2 0 2 4 = 1432 PALM BEACH COUNTY, Florida, a	Department of State:
Political Subdivision of the State of Florida Board of County Commissioners	
By:	Amy Johnson, Director Division of Library and Information Services Department of State, State of Florida
Approved as to terms and conditions Douglas Crane, PBC Library Director	
Date: 10.62.24	Typed name and title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY County Attorney	Date: May 6, 2025 Witness: Rolin Martin
Joseph Abruzzo, Clerk & Comptailler Palm Beach County By:	Date: 5/6/2025

Page: 9

State Aid to I ibraries Grant Agreement (Form DI IS/SA02) Chapter IB-2 OH (2)(a). Florida Administrative Code, Effective xx-exex

ATTACHMENT A

FLORIDA SINGLE AUDIT ACT REQUIREMENTS

AUDIT REQUIREMENTS

The administration of resources awarded by the Department of State to the Grantee may be subject to audits and/or monitoring by the Department of State as described in this Addendum to the Grant Award Agreement.

Monitoring

In addition to reviews of audits conducted in accordance with 2 CFR 200, Subpart F - Audit Requirements, and section 215.97, Florida Statutes (F.S.), as revised (see Audits below), monitoring procedures may include, but not be limited to, on-site visits by Department of State staff, limited scope audits as defined by 2 CFR 2 §200.425, or other procedures. By entering into this agreement, the recipient agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the Department of State. In the event the Department of State determines that a limited scope audit of the recipient is appropriate, the recipient agrees to comply with any additional instructions provided by the Department of State staff to the recipient regarding such audit. The recipient further agrees to comply and cooperate with any inspections, reviews, investigations or audits deemed necessary by the Chief Financial Officer (CFO) or Auditor General.

Audits

Part I: Federally Funded

This part is applicable if the recipient is a state or local government or a nonprofit organization as defined in 2 CFR §200.90, §200.64, and §200.70.

- A recipient that expends \$750,000 or more in federal awards in its fiscal year must have a single or program-specific audit
 conducted in accordance with the provisions of 2 CFR 200, Subpart F Audit Requirements. Exhibit 1 to this agreement lists the
 federal resources awarded through the Department of State by this agreement. In determining the federal awards expended in its fiscal
 year, the recipient shall consider all sources of federal awards, including federal resources received from the Department of State.
 The determination of amounts of federal awards expended should be in accordance with the guidelines established by 2 CFR
 200.502-503. An audit of the recipient conducted by the Auditor General in accordance with the provisions of 2 CFR 200.514,
 will meet the requirement of this Part.
- For the audit requirements addressed in Part I, paragraph 1, the recipient shall fulfill the requirements relative to auditee responsibilities as provided in 2 CFR 200.508-512.
- 3. A recipient that expends less than \$750,000 in federal awards in its fiscal year is not required to have an audit conducted in accordance with the provisions of 2 CFR 200, subpart F Audit Requirements. If the recipient expends less than \$750,000 in federal awards in its fiscal year and elects to have an audit conducted in accordance with the provisions of 2 CFR 200, subpart F

State Aki to I ibraries Grant Agreement (Form DI IS/SA02) Chapter 1B-2.011(2)(a). Florida Anninstrative Code, Infective xx-xxxx

- Audit Requirements, the cost of the audit must be paid from non-federal resources (i.e., the cost of such an audit must be paid from recipient resources obtained from other than federal entities).

Part II: State Funded

This part is applicable if the recipient is a non-state entity as defined by section 215.97(2) FS.

- 1. In the event that the recipient expends a total amount of state financial assistance equal to or in excess of \$750,000 in any fiscal year of such recipient (for fiscal years ending June 30, 2017 and thereafter), the recipient must have a state single or project-specific audit for such fiscal year in accordance with Section 215.97, F.S.; Rule Chapter 69I-5 F.A.C., State Financial Assistance; and Chapters 10.550 (local governmental entities) and 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. EXHIBIT 1 to this agreement indicates state financial assistance awarded through the Department of State by this agreement. In determining the state financial assistance expended in its fiscal year, the recipient shall consider a Isources of state financial assistance, including state financial assistance received from the Department of State, other state agencies, and other nonstate entities. State financial assistance does not include federal direct or pass-through awards and resources received by a nonstate entity for federal program matching requirements.
- For the audit requirements addressed in Part II, paragraph I, the recipient shall ensure that the audit complies with the
 requirements of Section 215.97(8), F.S. This includes submission of a financial reporting package as defined by Section
 215.97(2) F.S., and Chapters
 10.550 (local governmental entities) and 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.
- 3. If the recipient expends less than \$750,000 in state financial assistance in its fiscal year (for fiscal years ending June 30, 2017 and thereafter), an audit conducted in accordance with the provisions of Section 215.97, F.S., is not required. In the event that the recipient expends less than \$750,000 in state financial assistance in its fiscal year and elects to have an audit conducted in accordance with the provisions of Section 215.97, F.S., the cost of the audit must be paid from the nonstate entity's resources (i.e., the cost of such an audit must be paid from the recipient's resources obtained from other than State entities).

The Internet web addresses listed below will assist recipients in locating documents referenced in the text of this agreement and the interpretation of compliance issues.

State of Florida Department Financial Services (Chief Financial Officer) http://www.mvfloridactio.com/

State of Florida Legislature (Statutes, Legislation relating to the Florida Single Audit Act) http://www.leg.state.fl.us/

Part III: Report Submission

- Copies of reporting packages for audits conducted in accordance with 2 CFR 200, Subpart F Audit Requirements, and required by PART I of this agreement shall be submitted, when required by 2 CFR 200.512, by or on behalf of the recipient directly to each of the following:
 - A. The Department of State via the DOS Grants System at https:///dosprants.com.
 - B. The Federal Audit Clearinghouse (FAC) as provided in 2 CFR 200.6 and section 200.512

the state of the s	-	***************************************		11 1	****
tate Aid to I ibrarias Grant Agreement (Form DI IS \$402)			Ţ	age: 1	11
(upper 1B-2.011(2 um). Frontian Administrative Code, Effective Ex-XXXX				_	

The FAC's website prides a data entry system and required forms for submitting the single audit reporting package. Updates to the location of the FAC and data entry system may be found at the OMB website.

- Copies of financial reporting packages required by PART II of this agreement shall be submitted by or on behalf of the recipient directly to each of the following:
 - A. The Department of State via the DOS Grants System at https:///dosgrants.com.
 - B. The Auditor General's Office at the following address:

Auditor General Local Government Audits/342 Claude Pepper Building, Room401 111 West Madison Street Tallahassee, Florida 32399-1450

- Any reports, management letter, or other information required to be submitted to the Department of State pursuant to this
 agreement shall be submitted timely in accordance with 2 CFR 200.512, section 215.97 F.S. and Chapters 10.550 (local
 governmental entities) and 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.
- 4. Recipients, when submitting financial reporting packages to the Department of State for audits done in accordance with 2 CFR 200, Subpart F Audit Requirements or Chapters 10.550 (local governmental entities) and 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date that the reporting package was delivered to the recipient in correspondence accompanying the reporting package.

Part IV: Record Retention

The recipient shall retain sufficient records demonstrating its compliance with the terms of the award(s) and this agreement for a
period of five years from the date the audit report is issued, and shall allow the Department of State, or its designee, the CFO, or
Auditor General access to such records upon request. The recipient shall ensure that audit working papers are made available to the
Department of State, or its designee, the CFO, or Auditor General upon request for a period of at least three years from the date
the audit report is issued, unless extended in writing by the Department of State.

State Aid to I lbrailes Grant Agreement (Form DI IS SA02) Chapter 1B-2.011(2)(8). Florada, Idonararranse Code, Effective susuaxi

EXHIBIT - 1

FEDERAL RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

Not applicable.

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

Not applicable.

STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE

FOLLOWING: MATCHING RESOURCES FOR FEDERAL

PROGRAMS:

Not applicable.

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:

Florida Department of State, State Aid to Libraries; CSFA Number. 45.030 Award Amount: See Attachment B.

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

The compliance requirements of this state project may be found in Part Four (State Project Compliance Requirements) of the State Projects Compliance Supplement located at https://apps.fldfs.com/fsaa/.

State Aid to Fibraries Gram Agreement (Form DESSA02) Chapter 1B-2.011(2)pat. Forada Administrative Code, Inflictive assesses

Attachment B

Fiscal Year 2024-2025 State Aid to Libraries Final Grants

This table shows the final State Aid to Libraries grant that each eligible library will receive in 2024-2025. For 2024-2025, the available funding for State Aid grants is \$17,304,072, which is 9.3 percent of what would be required for full funding. At this level, Operating Grants pay 1.39 cents on the dollar of expenditure by a participating library during the second preceding year. Operating Grants total \$9,610,468; Equalization Grants total \$4,800,405; and Multicounty Grants total \$2,893,199.

COUNTY/MUNICIPALITY	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT
ALACHUA COUNTY	\$254,232	N/A	\$254,232
BAKER COUNTY	\$2,471	\$44,536	\$47,007
BAY COUNTY	\$36,933	N/A	\$36,933
BRADFORD COUNTY	\$5,776	\$208,341	\$214,117
BREVARD COUNTY	\$290,810	N/A	\$290,810
BROWARD COUNTY	\$981,815	N/A	\$981,815
CALHOUN COUNTY	\$6,201	\$225,686	\$231,887
CHARLOTTE COUNTY	\$72,170	N/A	\$72,170
CITRUS COUNTY	\$50,668	N/A	\$50,668
CLAY COUNTY	\$49,992	N/A	\$49,992
COLLIER COUNTY	\$129,213	N/A	\$129,213
COLUMBIA COUNTY	\$17,555	\$452,674	\$470,229
DESOTO COUNTY	\$3,782	\$67,424	\$71,206
DIXIE COUNTY	\$3,427	\$124,473	\$127,900
DUVAL COUNTY	\$551,179	N/A	\$551,179
ESCAMBIA COUNTY	\$91,986	N/A	\$91,986
FLAGLER COUNTY	\$20,669	N/A	\$20,669
FRANKLIN COUNTY	\$4,169	\$73,775	\$77,944
GADSDEN COUNTY	\$8,162	\$292,366	\$300,528
GILCHRIST COUNTY	\$2,550	\$46,049	\$48,599
GLADES COUNTY	\$1,807	\$32,738	\$34,545
GULF COUNTY	\$2,592	\$45,771	\$48,363
HAMILTON COUNTY	\$7,761	\$280,722	\$288,483
HARDEE COUNTY	\$2,562	\$45,669	\$48,231
HENDRY COUNTY	\$8,577	\$150,097	\$158,674
HERNANDO COUNTY	\$39,872	\$452,674	\$492,546
HIGHLANDS COUNTY	\$13,241	\$222,285	\$235,526
HILLSBOROUGH COUNTY	\$752,393	N/A	\$752,393

HOLMES COUNTY	\$1,608	\$29,270	\$30,878
INDIAN RIVER COUNTY	\$58,731	N/A	\$ 58,731
JACKSON COUNTY	\$5,790	\$103,461	\$109,251
JEFFERSON COUNTY	\$4,892	\$177,144	\$182,036
LAFAYETTE COUNTY	\$1,819	\$66,404	\$68,223
LAKE COUNTY	\$141,326	N/A	\$141,326
LEE COUNTY	\$457,298	N/A	\$457,298
LEON COUNTY	\$85,843	N/A	\$85,843
LEVY COUNTY	\$3, <u>866</u>	\$68,486	\$72,352
LIBERTY COUNTY	\$1,255	\$45,818	\$47,073
MADISON COUNTY	\$7,569	\$273,832	\$281,401
MANATEE COUNTY	\$220,939	N/A	\$220,939
MARION COUNTY	\$110,223	N/A	\$110,223
MARTIN COUNTY	\$75,883	N/A	\$75,883
MIAMI-DADE COUNTY	\$1,159,634	N/A	\$1,159,634
MONROE COUNTY	\$51,435	N/A	\$51,435
NASSAU COUNTY	\$24,712	N/A	\$24,712
OKALOOSA COUNTY	\$64,416	N/A	\$64,416
OKEECHOBEE COUNTY	\$6,820	\$119,332	\$126,152
ORANGE COUNTY	\$622,179	N/A	\$622,179
OSCEOLA COUNTY	\$112,359	N/A	\$112,359
PALM BEACH COUNTY	\$755,484	N/A	\$755,484
PASCO COUNTY	\$133,956	N/A	\$133,956
PINELLAS COUNTY	\$523,913	N/A	\$523,913
POLK COUNTY	\$197,985	N/A	\$197,985
PUTNAM COUNTY	\$10,761	\$182,243	\$193,004
SAINT JOHNS COUNTY	\$105,119	N/A	\$105,119
SAINT LUCIE COUNTY	\$87,684	N/A	\$87,684
SANTA ROSA COUNTY	\$37,138	N/A	\$37,138
SARASOTA COUNTY	\$195,215	N/A	\$195,215
SEMINOLE COUNTY	\$116,605	N/A	\$116,605
SUMTER COUNTY	\$44,557	N/A	\$44,557
SUWANNEE COUNTY	\$19,085	\$452,674	\$471,759
TAYLOR COUNTY	\$3,099	\$55,596	\$58,695
UNION COUNTY	\$2,620	\$95,573	\$98,193
VOLUSIA COUNTY	\$280,965	N/A	\$280,965
WAKULLA COUNTY	\$6,576	\$117,486	\$124,062
WALTON COUNTY	\$22,428	N/A	\$22,428

WASHINGTON COUNTY	\$6,861	\$247,806	\$254,667
ALTAMONTE SPRINGS	\$7,354	N/A	\$7,354
APALACHICOLA	\$2,181	N/A	\$2,181
BOYNTON BEACH	\$38,183	N/A	\$38,183
DELRAY BEACH	\$31,804	N/A	\$31,804
FORT MYERS BEACH	\$20,661	N/A	\$20,661
HIALEAH	\$27,701	N/A	\$27,701
LAKE PARK	\$6,656	N/A	\$6,656
LAKE WORTH BEACH	\$7,995	N/A	\$7,995
LANTANA	\$2,562	N/A	\$2,562
MAITLAND	\$11,510	N/A	\$11,510
NEW PORT RICHEY	\$14,794	N/A	\$14,794
NORTH MIAMI	\$16,323	N/A	\$16,323
NORTH MIAMI BEACH	\$24,817	N/A	\$24,817
NORTH PALM BEACH	\$15,839	N/A	\$15,839
OAKLAND PARK	\$12,732	N/A	\$12,732
RIVIERA BEACH	\$12,674	N/A	\$12,674
SANIBEL	\$37,110	N/A	\$37,110
WEST PALM BEACH	\$71,159	N/A	\$71,159
WILTON MANORS	\$10,928	N/A	\$10,928
WINTER PARK	\$56,272	N/A	\$56,272
Total	\$9,610,468	\$4,800,405	\$14,410,873
Multicounty Grants	<u> </u>		
HEARTLAND LIBRARY COOPE	ם אייווערבי		\$450,000
NEW RIVER PUBLIC LIBRARY (\$328,077
NORTHWEST REGIONAL LIBRARY SYSTEM			\$350,000
PAL PUBLIC LIBRARY COOPERATIVE			\$350,000
PANHANDLE PUBLIC LIBRARY COOPERATIVE SYSTEM			\$347,703
SUWANNEE RIVER REGIONAL LIBRARY SYSTEM			\$350,000
THREE RIVERS REGIONAL LIBI		\$367,419	
WILDERNESS COAST PUBLIC I		\$350,000	
Total			\$2,893,199
Grand Total			\$17,304,072
	<u> </u>		W11,002,014

Florida Administrative Code

1B-2.011 Library Grant Programs.

- (1) This rule provides procedures for library grant programs administered by the Division of Library and Information Services (Division). Each program shall be governed by guidelines which contain information on eligibility requirements, application review procedures, evaluation and funding criteria, grant administration procedures, if applicable, and application forms. All grant awards shall be subject to final approval by the Secretary of State.
- (2) Applicants for grants shall meet the eligibility and application requirements as set forth in the following guidelines for each grant program:
 - (a) State Aid to Libraries Grant Guidelines, http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxx, effective xx-xxxx, which contain guidelines and instructions; Certification of Credentials Single Library Administrative Head (Form DLIS/SA01), effective xx-xxxx, Grant Agreement (Form DLIS/SA02), effective xx-xxxx, Annual Statistical Report Form for Public Libraries (Form DLIS/SA03), http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxxx.
 - (b) Public Library Construction Grants Guidelines, http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx, which contains guidelines and instructions; and Public Library Construction Grant Agreement (Form DLIS/PLC01), http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx
 - (c) Library Cooperative Grant Quidelines, http://www.firules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx, which contains guidelines and instructions; Annual Statistical Report Form for Multitype Library Cooperatives (Form DLIS/LCG0!), effective xx-xxxx, Grant Agreement (Form DLIS/LCG02), http://www.firules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx, and the Florida Library Information Network Manual http://www.firules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx.
 - (d) The Library Services and Technology Act Grant Guidelines, http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx, which contains guidelines and instructions, Library Services and Technology Act Grant Agreement (Form DLIS/LSTA01) http://www.flrules.org/Gateway/reference.asp? No=Ref-xxxxx, effective xx-xxxx, MLS Certification (Form DLIS/LSTA02), http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective xx-xxxx, and Certification Regarding Trafficking in Persons (Form DLIS/LSTA03).
 - (e) The Community Libraries in Caring Program Application, http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective 04-10-12; which contains instructions and application (Form DLIS/CLIC01), effective 04-10-12; Annual Report (Form DLIS/CLIC02), effective 04-10-12; and Grant Agreement (Form DLIS/CLIC03), http://www.flrules.org/Gateway/reference.asp?No=Ref-xxxxx, effective 04-10-12.
- (3) Guidelines and forms in this rule are incorporated by reference and may be obtained from the Director of the Division, Florida Department of State, Division of Library and Information Services, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250.
- (4) The Division of Library and Information Services will waive the financial matching requirements on grants for rural communities that have been designated in accordance with Sections 288.0656 and 288.06561, F.S. Eligible communities applying for Library Services and Technology Act grants and Library Construction grants must request waiver of matching requirements at the time of grant application.

Rulemaking Authority 257.14, 257.191, 257.192, 257.24, 257.41(2) FS. Law Implemented 257.12, 257.15, 257.16, 257.17, 257.171, 257.172, 257.18, 257.191, 257.192, 257.195, 257.21, 257.22, 257.23, 257.24, 257.25, 257.40, 257.41, 257.42 FS. History-New 1-25-93, Amended 7-17-96, 4-1-98, 2-14-99, 4-4-00, 12-18-00, 11-20-01, 3-20-02, 1-9-03, 12-28-03, 11-16-04, 2-21-06, 2-21-07, 1-24-08, 4-1-10, 4-21-10, 4-10-12, 12-25-13, 7-8-14, 4-7-15, 7-12-16, 7-6-17, 4-30-18, 11-19-18, 7-1-19, 3-17-20, 2-27-22, 5-4-23, 12-22-24.

Page: 15

State Aid to Libraries Grant Agreement (FormDLIS SA02) Chapter [B-2.011(2)ta), Florida Administrative Code, Effective 12-2024



RON DESANTIS
Governor

CORD BYRD Secretary of State

May 5, 2025

Doug Crane, Director Palm Beach County Library System 3650 Summit Boulevard West Palm Beach, Florida 33406-4198

Dear Mr. Crane:

Subject: State Aid to Librafies Grant Program, 25-ST-54

Division of Library and Information Services staff have reviewed the Fiscal Year 2024-25 State Aid to Libraries grant application submitted by your library. I am pleased to inform you that your library has met all the requirements of Rule 1B-2.011(2)(a), Florida Administrative Code. If you need additional information or clarification, please contact Tom Peña, State Aid to Libraries Grant Programs Supervisor, at 850.245.6620 or Thomas.Pena@dos.fl.gov.

Sincerely,

Amy L. Johnson

Director /

ALJ/tp





STATE AID TO LIBRARIES GRANT NOTIFICATION OF GRANT AWARD

Fiscal Year 2024-25

Recipient:

Project Period:

October 1, 2022 to June 30, 2025

Palm Beach County Library System 3650 Summit Boulevard West Palm Beach, Florida 33406-4198

Doug Crane, Director

PROJECT	PROJECT#	CSFA*#	<u>AWARD</u>
State Aid to Libraries Grant	25-ST-54	45.030	\$755,484

^{*}Catalog of State Financial Assistance

Grant Payment

The grant payment will be requested upon execution of the grant agreement.

Grant Reviews

Per Department of State policies, the division will be performing desk audits or reviews of active grants with the division. Each year, 20% of the active grants in the State Aid to Libraries grant program are selected for this review. If this grant is selected, you will be notified of the review and of any additional information that may be needed as a part of the review.

Amy L. Johnson

Director \

Date

Florida Department of State, Division of Library and Information Services 500 South Bronough Street, Tallahassee, Florida 32399-0250, 850.245.6620