Agenda Item #: 3N1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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	[X] Consent [ ] Ordinance  County Library/Adm  County Library/Adm	[ ] Public Hearing
	I. EXECUTIVE BRIE	<u> </u>
Title and Motion: Staff recommer	nds motion to:	
<b>A) authorize</b> the Library Director to up to \$500,000 to the Florida Departr the Hypoluxo Branch Library; and	o submit a Public Libra nent of State, Division	ary Construction Grant Application fo of Library and Information Services fo
B) delegate authority to the County and any other necessary forms and work, terms or conditions of the App	certifications that do i	gnee to execute the grant agreements not substantially change the scope of forms.
Application is for up to \$500,000 wit grant. If awarded, grant funds will be funds for furnishing and equipping t available to cover the matching requivil be funded through the Library's public library purposes. On March 12 the purchase from the Town of Hypoperation of a new Palm Beach Coutofor construction for a 3,300 sq. ft. be expected to start at the beginning of	th local matching fund used towards the cost this library. The Library irement and to complete operating budget. The coluxo of a town-owned in Library branch in orner of Federal Highwanch library is \$5 mil calendar year 2027 ar	State's FY 2027 budget. This Gran is of an equal amount to the awarded to fonstruction, thus freeing up othery's Capital Project budget has funds ete the project. The operational costs is building will be exclusively used for bunty Commissioners (BCC) approved the Town of Hypoluxo - Agenda Item and Park Lane. The estimated costlion. Construction on this building is ad slated for completion in early 2028 the current grant cycle is October 10
Services, provides state funds to gov a dollar-for-dollar match of the gra applications submitted by the appli appropriated annually for the prograr of Florida six (6) times in the past 12	rernments to construct ant amount to select ication deadline. The m. Library construction years. If unfunded in the	e, Division of Library and Information public libraries. Funds are awarded or ed governments after evaluation o Legislature determines the amoun grants have been funded by the Statene upcoming fiscal year, the County is the statene to the statene upcoming fiscal year, the County is
Attachments:		
Certification of Exclusive U	se as a Public Library	
Recommended by:  Department Director	Douglas Crane)	9-26-25
Approved by:	tor (Tammy Fields)	Date Date

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>26</u>	20 <u>27</u>	20 <u>28</u>	20 <u>29</u>	20 <u>30</u>			
Capital Expenditures Operating Costs	<u>0</u> 0	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 0 0	0 0			
NET FISCAL IMPACT	0	0	Q	0	0			
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0			
Is Item Included in Current Budget? Yes No _X_								
Budget Account No.: Fund Agency Org Object								
Does this item include the use of Federal Funds:  Does this item include the use of State funds?  Yes No								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
Source: Library Construction Grant Funds								
Impact: The award of grant funds would allow a redistribution of capital funds to cover other project costs.								
S. Departmental Fiscal Review: <u>Micia Garrow, Director of Finance &amp; Facilities</u>								

## III. REVIEW COMMENTS:

			<del></del>		
Α.	OFMB Fiscal and/or	Contract Dev. And	Control Comments://		
(	Lunal	alulacas	Mund	much-	9/22/25
	OFMB #W	9119	Contract Dev. And Co	ntrol 76 9.17	25
В.	Legal Sufficiency:				

Assistant County Attorney

C. Other Department Review:

N/A
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 www.pbclibrary.org



### Palm Beach County Board of County Commissioners

Maria G. Marino, Mayor Sara Baxter, Vice Mayor

Gregg K. Weiss

Joel G. Flores

Marci Woodward

Maria Sachs

Bobby Powell Jr.

## **County Administrator**

Joseph Abruzzo

"An Equal Opportunity Employer"
Official Electronic Letterhead

DATE:

October 7, 2025

TO:

State Library of Florida

Bureau of Library Development

R.A. Gray Building

500 South Bronough Street Tallahassee, FL 32399-0250

FROM:

Maria G. Marino, Mayor

Palm Beach County Board of County Commissioners

RE:

Certification of Exclusive Use as a Public Library for Current

Construction Grant Application

Hypoluxo 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 propose 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:

MICHAEL A. CARUSO CLERK & COMPTROLLER

Maria G. Marino, Mayor

Deputy Clerk

3N1

October 7, 2025 Attachment 1