ADDITIONAL MATERIAL

Regular Meeting JANUARY 12, 2021

SUBMITTED AT THE REQUEST OF LIBRARIES DIVISION



LIBRARIES DIVISION - Director's Office

100 S. Andrews Avenue • Fort Lauderdale, Florida 33301 • PHONE 954-357-7377 • FAX 954-357-6542

MEMORANDUM

DATE:

January 5, 2021

TO:

Bertha W. Henry, County Administrator

FROM:

Kelvin Watson, Libraries Division Director Whether Wats

SUBJECT:

Regular Meeting January 12, 2021, Agenda Item #30

Please note that the January 12, 2021, Agenda Item #30 contains scriveners errors. The Libraries Division requests the following corrections are noted in the Monday Night Memo.

The current Motion states that the grant agreement is "effective July 1, 2020 through September 30, 2020..." The correct end date is <u>September 30, 2021.</u>

The County Attorney's Office requests that the Division modify the final sentence of the Summary Explanation/Background to provide an additional disclosure to the Board as follows:

As this agreement is in the State's form incorporated into the Florida Administrative Code, the venue for any legal matters is in Leon County, and that the agreement includes indemnification language that differs from the language used by the County.

Any Board action will be based on the revised motion language. Please let me know if you need any further information.

KW