

ITEM # 58

ADDITIONAL MATERIAL

Regular Meeting

NOVEMBER 10, 2020

SUBMITTED AT THE REQUEST OF

LIBRARIES DIVISION



LIBRARIES DIVISION – Director’s Office

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MEMORANDUM

DATE: November 6, 2020
TO: Broward County Board of County Commissioners
THROUGH: Bertha W. Henry, County Administrator
FROM: Kelvin Watson, Libraries Division Director
SUBJECT: Regular Meeting November 10, 2020, Agenda Item #58

At the request of the County Attorney’s Office, the Libraries Division is requesting an update to the Motion language for Agenda Item #58. The current motion language is as follows:

MOTION TO APPROVE Grant Agreement and Grant Application Certification of Hours, Free Library Service and Access to Material between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program for the purpose of operating public library services; and authorize the County Administrator to make modifications to the agreement or application, if necessary, and to take all administrative or budgetary actions to implement the grant and accept funding; and authorize the Mayor and Clerk to execute the same.

The revised motion language below more specifically clarifies the authorization granted to the County Administrator through this action:

MOTION TO APPROVE Grant Agreement and Grant Application Certification of Hours, Free Library Service and Access to Material between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program for the purpose of operating public library services; authorize the Mayor and Clerk to execute the same; authorize the County Administrator to accept the “Fiscal Year 2020-21 State Aid to Libraries Final Grants” document containing the grant amount when it is provided by the state, approve modifications to the application and grant agreement provided the modifications do not impose any additional financial obligations on Broward County, subject to review by the Office of the County Attorney for legal sufficiency, and to take all administrative or budgetary actions to implement the grant.

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