



Broward County

Legislation Details (With Text)

File #: 21-557 **Version:** 1

Status: Agenda Ready

In control: County Administration - Libraries Division

On agenda: 4/6/2021 **Final action:** 4/6/2021

Title: MOTION TO APPROVE Amendment to the LSTA Grant Agreement for project 20-LSTA-B-02 between the County and the Florida Department of State ("Grant Agreement"); authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to enter into future amendments to the Grant Agreement that do not impose new financial obligations on the County or extend the term of the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary budgetary and administrative actions to implement the Grant Agreement.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Grant Amendment

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration

Division: Libraries

Information

Requested Action

MOTION TO APPROVE Amendment to the LSTA Grant Agreement for project 20-LSTA-B-02 between the County and the Florida Department of State ("Grant Agreement"); authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to enter into future amendments to the Grant Agreement that do not impose new financial obligations on the County or extend the term of the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary budgetary and administrative actions to implement the Grant Agreement.

Why Action is Necessary

Board approval is necessary to amend the Grant Agreement.

What Action Accomplishes

This action revises the documentation required for grant deliverables.

Is this Action Goal Related

Yes

Previous Action Taken

None.

Summary Explanation/Background

THE BROWARD COUNTY LIBRARIES DIVISION RECOMMENDS APPROVAL OF THIS ITEM.

This item supports the Board's Goal to "Enhance funding for Library programs and various lifelong learning opportunities for our residents and visitors." The Florida Department of State and the Broward County entered into a grant agreement for the implementation of a Library Services and Technology Act grant for Career Online High School, approved by the Board on January 12, 2021 (Item No. 30). The scope of work for this project includes scholarships for 38 eligible adults to earn a high school diploma. It also includes wrap around services such as guidance of professional librarians and literacy staff, free computer access, Internet and digital literacy classes, job search and resume writing workshops, and referrals to community organizations.

This amendment to the agreement revises the County's documentation requirements for the completion of the deliverables. No other terms of the original Grant Agreement have changed. The County Attorney's Office has approved as to form.

Source of Additional Information

Allison Grubbs, Interim Director, 954-357-7377

Fiscal Impact

Fiscal Impact/Cost Summary

No Fiscal Impact