

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20051239

1. ACTION REQUESTED/PURPOSE:

Authorize application to Florida Department of State, Division of Library Information Services for fiscal year 2006 State Aid to Libraries Grant. State statute requires application by October 1, 2005, to be considered eligible for Chapter 257 funds

2. WHAT ACTION ACCOMPLISHES:

Allows staff to recommend Lee County to apply for 2005 State Aid to Libraries grant funds

3. MANAGEMENT RECOMMENDATION:

Recommends approval

4. Departmental Category: 06

CF

5. Meeting Date: 09-20-2005

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute 257 FS
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner _____
 Department _____
 Division Library
 By: Cynthia N. Cobb, Director

9. Background:

Section 257.23 of the Florida Statutes states that "the Board of County Commissioners of any county desiring a grant under the provisions of State Statutes 257.14-257.25 shall apply therefore to the Division of Library and Information Services on or before October 1 of each year on a form to be provided by the division."

The amount to be appropriated will be furnished after December 1, 2005.

The State will distribute all grant funds by June 30, 2006.

Attachments:

- 1) Certification of Local Operating Expenditures
- 2) Expenditure Report
- 3) Grant Agreement (2 copies)

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mer.	
<i>Cynthia N. Cobb</i> 9/3/05				<i>[Signature]</i> 9/1/05	<i>[Signature]</i> 9/2/05	<i>[Signature]</i> 9/2/05	<i>[Signature]</i> 9/4/05	<i>[Signature]</i> 9/7/05	<i>[Signature]</i> 9-2-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by County
 Date: 9-1-05
 Time: 3:30
 Forwarded to:
 Co-Mgr.
 9-1-05

RECEIVED BY
 COUNTY ADMIN.
 9-2-05
 11:00
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
 TD

Library Name: Lee County Library System

1B Certification of Local Operating Appropriations

(Complete this section only if the applicant is a newly established public library in the first two years of operation.)

We hereby certify that the following total funds from local sources are appropriated to be expended centrally during the fiscal year beginning October 1, 2005 and ending September 30, 2006 for the operation and maintenance of a library under the provisions outlined in Chapter 257.14 - 257.25, *Florida Statutes*, and guidelines for the State Aid to Libraries Grant Program.

We further certify that the amount listed below does not include funds received from the federal government; funds received from state government; or funds used for purchase or construction of a library building or library quarters. Such funds are not eligible to be used as local match for State Aid applications under Chapter 257, *Florida Statutes*, and guidelines for the State Aid to Libraries Grant Program.

Total local funds appropriated to be expended centrally by the library for the operation and maintenance of a library between October 1, 2005 and September 30, 2006.

\$ 21,598,415

SIGNATURES:


Library Finance Manager

Karin M. Grant

Typed Name

31 Aug 05
Date


Single Library Administrative Head

Cynthia N. Cobb

Typed Name

8-31-05
Date

**FLORIDA DEPARTMENT OF STATE
DIVISION OF LIBRARY AND INFORMATION SERVICES**

EXPENDITURE OR APPROPRIATION REPORT

Library Name: Lee County Library System

II. Check Applicable

Expenditure Report - October 1, 2003- September 30, 2004

Appropriation Report - October 1, 2005 - September 30, 2006
(Provide appropriation only if the applicant is a newly established public library in the first two years of operation.)

EXPENDITURE/ APPROPRIATION CATEGORY	FUNDING OR REVENUE SOURCES:				TOTAL
	LOCAL	STATE	FEDERAL	OTHER	
10 Personal Services	9,331,726	297	22,114	-	9,354,137
30 Operating Expenses	6,008,547	487,072	600	-	6,496,219
60 Capital Outlay (Non-Fixed)	2,710,516	1,037,788	19,335	-	3,767,639
Other					
Total for the operation & maintenance of the library <i>(Record this amount on page 1)</i>	18,050,789	1,525,157	42,049	-	19,617,995

60 Capital Outlay (Fixed, including purchase or construction of a library building or quarters)	2,665,571	-	-	-	2,665,571
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