

RESOLUTION 99 - 107

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH OR ACCEPT A CONTINGENT GIFT FROM THE FRIENDS OF THE LIBRARY PONTE VEDRA BEACH, INC. TO PROVIDE \$240,000 TO SUPPLEMENT THE EXPANSION OF THE PONTE VEDRA BEACH BRANCH LIBRARY OF THE ST. JOHNS COUNTY PUBLIC LIBRARY SYSTEM.

WHEREAS, the County, pending approval of the Library System's Capital Improvement Plan for 2000, plans to expand the Ponte Vedra Beach Branch Library by 10,000 additional square feet; and

WHEREAS, a donation of an additional \$240,000 by Friends of the Library Ponte Vedra Beach, Inc. is contingent on approval of the Library System's Capital Improvement Plan by the Board of County Commissioners; and

WHEREAS, the Friends of the Library Ponte Vedra Beach, Inc. has proposed the donation of \$200,000 in order to supplement the Expansion Project of the Ponte Vedra Beach Branch Library by providing funds toward the construction of a new Community Meeting Room for that library, as well as \$40,000 for the construction of a Media Room; and

WHEREAS, the Friends of the Library Ponte Vedra Beach, Inc. have requested that the Community Meeting Room be named in their honor, and that the Media Room be named in honor of the PGA Tour in recognition of the dedicated support of the Friends of the Library Ponte Vedra Beach, Inc. and the PGA Tour; and

WHEREAS, the Friends of the Library Ponte Vedra Beach, Inc. have requested that the space and County funding that would have been used for a meeting room be used to expand the adult/young adult area of the Ponte Vedra Beach Branch Library; and

WHEREAS, the by-laws of the Friends of the Library Ponte Vedra Beach, Inc. permits their Board of Directors to make this proposed Gift to St. Johns County; and

WHEREAS, acceptance of this gift would greatly enhance the ability of St. Johns County to provide superior library service, which is in the greatest interest of all our citizens; and

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of St. Johns County, Florida, that the County Administrator be and hereby is authorized to execute an agreement with or accept a contingent gift from the Friends of the Library Ponte Vedra Beach, Inc. which would through agreement or contingent gift provide an additional \$240,000 toward the construction of a Community Meeting Room and a Media Room at the Ponte Vedra Beach Branch Library, exclusive of any additional requisite architectural fees not to exceed \$18,000 which the Friends of the Library Ponte Vedra Beach, Inc. will pay, and the equivalent County funds which would have been used for the meeting room be redirected to add 2,000 square feet to the adult/young adult area. Such an agreement or contingent gift will be contingent upon St. Johns County approval of funding for the Ponte Vedra Beach Branch expansion in the amount of at least \$1,245,000, the construction of the proposed expansion of 10,000 square feet or more in accordance with the existing contract between Hunter/McKellips Architects and St. Johns County, and naming the proposed Community Meeting Room and Media Room as indicated in the whereas clauses above.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida this 13th day of July, 1999.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Marc A. Jacalone
Marc A. Jacalone, Chairman

ATTEST: Cheryl Strickland

By: Patricia DeGrande
Deputy Clerk