

AGREEMENT FOR OPERATION OF PUBLIC LIBRARY

THIS AGREEMENT, entered into this 12th day of March, 2012, by and between the County of Nassau, by and through the Board of County Commissioners of Nassau County, Florida, and the City of Fernandina Beach, by and through the City Commissioners of Fernandina Beach, who, for and in consideration of the amount of monies and services herein below expressed agree as follows:

1. THE CITY OF FERNANDINA BEACH AGREES TO:

a. Pay to the County of Nassau, the sum of One Hundred and Three Thousand and Three Hundred and Thirty Four Dollars (\$103,334.00), to be paid in four equal installments of \$25,833.50 each in the months of January, March, June and September, 2012. Said sum of money represents the City of Fernandina Beach's contribution towards the operation, by the county, of the public library in Fernandina Beach, Florida for Fiscal Years 2010/2011 and 2011/2012.

b. Contribute the above stated sum of money in order that the county can continue to maintain a free library, as set forth in Florida Statutes, Chapter 257.17, and be eligible for an annual operating grant from the State of Florida.

2. THE COUNTY AGREES TO:

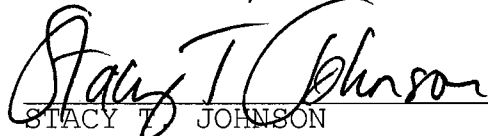
a. Continue the operation of a free library located in Fernandina Beach, Florida.

b. Apply to the Division of Library Services of the Florida Department of State for operating and equalization grants for public library service as provided in Chapter 257, Florida Statutes.

c. To Provide the City of Fernandina Beach with a copy of the county's annual audit of funds expended that will include the funds for the library.

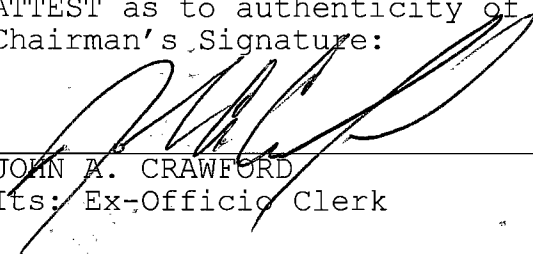
WITNESSETH our hands and seals this 12th day of March, 2012.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**



STACY T. JOHNSON
Its: Chair

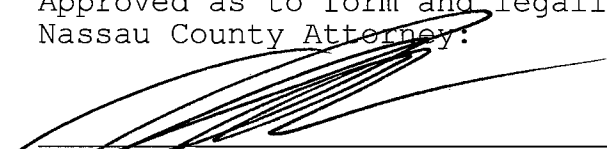
ATTEST as to authenticity of
Chairman's Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

*OPK
3/19/12*

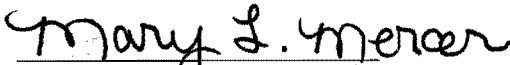
Approved as to form and legality by
Nassau County Attorney:



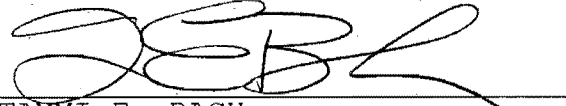
DAVID A. HALLMAN

CITY OF FERNANDINA BEACH


ARLENE R. FILKOFF
ITS: MAYOR

ATTEST: 
MARY L. MERCER
CITY CLERK

Contract approved as to Form:


TAMMI E. BACH
City Attorney

RESOLUTION 2012-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING THE LIBRARY SERVICES INTERLOCAL AGREEMENT WITH NASSAU COUNTY FOR FISCAL YEAR 2011/2012; AUTHORIZING PAYMENT TO NASSAU COUNTY FOR LIBRARY SERVICES FOR FISCAL YEAR 2010/2011; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County maintains a public library pursuant to F.S. §257.17 within the city limits of Fernandina Beach; and

WHEREAS, the City contributes fifty one thousand, six hundred sixty seven dollars (\$51,667), in four equal installments of twelve thousand nine hundred sixteen dollars and seventy five cents (\$12,916.75), to the County as a contribution toward the County's operation of the library; and

WHEREAS, the funding for the 2010/2011 fiscal year was not paid to Nassau County for the operation of the Library located within the city limits of Fernandina Beach; and

WHEREAS, the proposed Library Services Interlocal Agreement with Nassau County will pay funding due for the 2010/2011 fiscal year, as well as the 2011/2012 fiscal year; and

WHEREAS, funding to support this action is budgeted and available in account # 001-7100-571.8300; and

WHEREAS, the City Commission finds it in the best interest of the City to approve the Library Services Interlocal Agreement with Nassau County for Fiscal Year 2011/2012 and payment to Nassau County for library services for Fiscal Year 2010/2011.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA THAT:

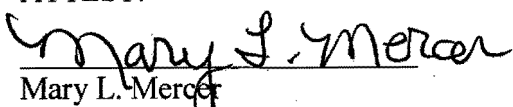
SECTION 1. The City Commission hereby approves the Library Services Interlocal Agreement with Nassau County for Fiscal Year 2011/2012 and payment to Nassau County for library services for Fiscal Year 2010/2011, attached hereto as "Exhibit A".


SECTION 2. The City Commission hereby authorizes Mayor Arlene Filkoff to execute said Interlocal Agreement.

SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 7th day February, 2012.

ATTEST:


Mary L. Mercer
City Clerk

CITY OF FERNANDINA BEACH

Arlene R. Filkoff
Commissioner - Mayor

APPROVED AS TO FORM:


Tammi E. Bach, City Attorney