CS-10-133

Project Number: 11-ST-37

Nassau County Public Library System

# Florida Department of State, Division of Library and Information Services STATE AID TO LIBRARIES GRANT AGREEMENT

The Applicant (Grantee) NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS (Name of library governing body)

Governing body for NASSAU COUNTY PUBLIC LIBRARY SYSTEM (Name of library)

hereby makes application and certifies eligibility for receipt of grants authorized under Chapter 257, *Florida Statutes*, and guidelines for the State Aid to Libraries Grant Program.

- I. The Grantee agrees to:
  - a. Expend all grant funds awarded and perform all acts in connection with this agreement in full compliance with the terms and conditions of Chapter 257, *Florida Statutes*, and guidelines for the State Aid to Libraries Grant Program. Funds will not be used for lobbying the Legislature, the judicial branch, or any state agency.
  - b. Provide the Division of Library and Information Services (DIVISION) with statistical, narrative, financial, and other reports as requested.
  - c. Not discriminate against any employee employed in the performance of this agreement, or against any applicant for employment because of race, color, religion, gender, national origin, age, handicap, or marital status. The Grantee shall insert a similar provision in all subcontracts for services by this agreement.
  - d. Retain all records for a period of 5 years from the date of submission of the final project report. If any litigation, claim, negotiation, audit, or other action involving the records has been started before the expiration of the 5 year period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the regular 5 year period, whichever is later.
  - e. In the event that the Grantee expends a total amount of state financial assistance equal to or in excess of \$500,000 in any fiscal year of such grantee, the Grantee must have a State single or project-specific audit for such fiscal year in accordance with Section 215.97, Florida Statutes; applicable rules of the Department of Financial Services; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. In determining the state financial assistance expended in its fiscal year, the Grantee shall consider all sources of state financial assistance, including state financial assistance received from the Department of State, other state agencies, and other nonstate entities. State financial assistance does not include federal direct or pass-through awards and resources received by a nonstate entity for federal program matching requirements.

In connection with the audit requirements addressed in part e., paragraph 1, the Grantee shall ensure that the audit complies with the requirements of Section 215.97(8), *Florida Statut*es. This includes submission of a financial reporting package as defined by Section 215.97(2)(e), *Florida Statutes*, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), *Rules of the Auditor General*.

If the Grantee expends less than \$500,000 in state financial assistance in its fiscal year, an audit conducted in accordance with the provisions of Section 215.97, *Florida Statutes*, is not required. In the event that the grantee expends less than \$500,000 in state financial assistance in its fiscal year and elects to have an audit conducted in accordance with the provisions of Section 215.97, *Florida Statutes*, the cost of the audit must be paid from the nonstate entity's resources (i.e., the cost of such an audit must be paid from the grantee's resources obtained from other than State entities).

Information related to the requirements of Section 215.97, *Florida Statutes*, (the Florida Single Audit Act) and related documents may be found at https://apps.fldfs.com/fsaa/.

Copies of financial reporting packages required by this agreement shall be submitted by or on behalf of the Grantee directly to each of the following:

A. The Department of State at the following addresses:

Office of Inspector General Florida Department of State Clifton Building, Suite 320 2661 Executive Center Circle Tallahassee, FL 32399-0250

B. The Auditor General's Office at the following address:

Auditor General's Office Room 401, Pepper Building 111 West Madison Street Tallahassee, Florida 32399-1450

- f. The Grantee hereby certifies that it is cognizant of the prohibition of conflicts of interest described in Sections 112.311 through 112.326, *Florida Statutes*, and affirms that it will not enter into or maintain a business or other relationship with any employee of the Department of State that would violate those provisions. The Grantee further agrees to seek authorization from the General Counsel for the Department of State prior to entering into any business or other relationship with a Department of State employee to avoid a potential violation of those statute
- g. Identify an individual or position with the authority to make minor modifications to the application, if necessary, prior to execution of the agreement.

### II. The DIVISION agrees to:

- a. Provide a grant in accordance with the terms of this agreement in consideration of the Grantee's performance hereinunder, and contingent upon an annual appropriation by the Legislature. In the event that the state funds on which this agreement is dependent are withdrawn, this agreement is terminated and the DIVISION has no further liability to the Grantee beyond that already incurred by the termination date. In the event of a state revenue shortfall, grants shall be reduced in accordance with Section 257.195. Florida Statutes.
- b. Notify the grantee of the grant award after review and approval of required documents. The grant amount shall be calculated in accordance with Chapter 257, *Florida Statutes* and guidelines for the State Aid to Libraries Grant Program.
- c. Distribute grant funds in two payments. The first payment will be requested by the DIVISION from the Chief Financial Officer upon execution of the agreement. The remaining payment will be made by June 30.

#### III. The Grantee and the DIVISION mutually agree that:

- a. This instrument embodies the whole agreement of the parties. There are no provisions, terms, conditions, or obligations other than those contained herein; and this agreement shall supersede all previous communications, representation, or agreements either verbal or written, between the parties. No amendment shall be effective unless reduced in writing and signed by the parties.
- b. The agreement is executed and entered into in the State of Florida, and shall be construed, performed, and enforced in all respects in accordance with the laws and rules of the State of Florida. Each party shall perform its obligations hereunder in accordance with the terms and conditions of this agreement.
- c. If any term or provision of the agreement is found to be illegal and unenforceable, the remainder of the agreement shall remain in full force and effect and such term or provision shall be deemed stricken. If any matter arising out of this Contract becomes the subject of litigation, venue shall be in Leon County.
- d. No delay or omission to exercise any right, power, or remedy accruing to either party upon breach or default by either party under this Agreement shall impair any such right, power, or remedy of either party; nor shall such delay or omission be construed as a waiver of any such breach or default, or any similar breach or default.
- e. The DIVISION shall unilaterally cancel this agreement if the Grantee refuses to allow public access to all documents or other materials subject to the provisions of Chapter 119. Florida Statutes.
- f. Unless authorized by law and agreed to in writing by the DIVISION, the DIVISION shall not be liable to pay attorney fees, interest, or cost of collection.

- g. The DIVISION shall not assume any liability for the acts, omissions to act or negligence of the Grantee, its agents, servants, or employees; nor shall the Grantee exclude liability for its own acts, omissions to act, or negligence to the DIVISION. In addition, the Grantee hereby agrees to be responsible for any injury or property damage resulting from any activities conducted by the Grantee.
- h. The Grantee, other than a Grantee which is the State or agency or subdivision of the State, agrees to indemnify and hold the DIVISION harmless from and against any and all claims or demands for damages of any nature, including but not limited to personal injury, death, or damage to property, arising out of any activities performed under this agreement and shall investigate all claims at its own expense.
- Neither the State nor any agency or subdivision of the State waives any defense of sovereign irrnmunity, or increases the limits of its liability, upon entering into a contractual relationship.
- j. The Grantee, its officers, agents, and employees, in performance of this agreement, shall act in the capacity of an independent contractor and not as an officer, employee, or agent of the DIVISION. Under this agreement, Grantee is not entitled to accrue any benefits of state employment, including retirement benefits and any other rights or privileges connected with employment in the State Career Service. Grantee agrees to take such steps as may be necessary to ensure that each subcontractor of the Grantee will be deemed to be an independent contractor and will not be considered or permitted to be an agent, servant, joint venturer, or partner of the DIVISION.
- k. The Grantee shall not assign, sublicense, nor otherwise transfer its rights, duties, or obligations under this agreement without the prior written consent of the DIVISION, whose consent shall not unreasonably be withheld. The agreement transferee must demonstrate cornpliance with the requirements of the program. If the DIVISION approves a transfer of the Grantee's obligations, the Grantee remains responsible for all work performed and all expenses incurred in connection with the Agreement. In the event the Legislature transfers the rights, duties, or obligations of the Department to another governmental entity pursuant to Section 20.60, *Florida Statutes*, or otherwise, the rights, duties, and obligations under this agreement shall also be transferred to the successor government entity as if it were an original party to the agreement.
- This agreement shall bind the successors, assigns, and legal representatives of the Grantee and of any legal entity that succeeds to the obligation of the DIVISION.
- m. This agreement shall be terminated by the DIVISION because of failure of the Grantee to fulfill its obligations under the agreement in a timely and satisfactory manner unless the Grantee demonstrates good cause as to why it cannot fulfill its obligations. Satisfaction of obligations by Grantee shall be determined by the DIVISION, based on the terms and conditions imposed on the Grantee in paragraphs I and III of this agreement and guidelines for the State Aid to Libraries

Grant Program. The DIVISION shall provide Grantee a written notice of default letter. Grantee shall have 15 calendar days to cure the default. If the default is not cured by Grantee within the stated period, the DIVISION shall terminate this agreement, unless the Grantee demonstrates good cause as to why it cannot cure the default within the prescribed time period. For purposes of this agreement, "good cause" is defined as circumstances beyond the Grantee's control. Notice shall be sufficient if it is delivered to the party personally or mailed to its specified address. In the event of termination of this agreement, the Grantee will be compensated for any work satisfactorily completed prior to notification of termination.

- n. Unless there is a change of address, any notice required by this agreement shall be delivered to the Division of Library and Information Services, 500 South Bronough Street, Tallahassee, Florida 32399-0250, for the State and, for the Grantee, to its single library administrative unit. In the event of a change of address, it is the obligation of the moving party to notify the other party in writing of the change of address.
- IV. The term of this agreement will commence on the date of execution of the grant agreement.

THE APPLICANT/GRANTEE  Michael J. Boy &  Chair of Governing Body or Chief Executive Officer	Indith A. Ring, Director Division of Library and Information Services Department of State, State of Florida
Michael H. Boyle, Chair Typed Name	Typed Name
Date  Clerk or Chief Financial Officer	Division Witness
John A. Crawford, Ex-Officio Clerk Typed Name and Title of Official  Q-17-10  Date	Guten R. Chysmus

### FY 2010-2011 State Aid to Libraries Final Grants

This table shows the final State Aid to Libraries grant that each eligible library will receive in 2010-2011. For 2010-2011, the available funding for State Aid grants is \$21,253,978, which is 14.18 percent of what would be required for full funding. At this level, Operating Grants pay 2.2 cents on the dollar of expenditures by a participating library during the second preceding year. Operating Grants total \$12,549,687; Equalization Grants total \$5,896,162; and Multicounty Grants total \$2,808,129.

COUNTY/MUNICIPALITY	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT
ALACHUA COUNTY	\$328,880		\$328,880
ALTAMONTE SPRINGS	\$7,630		\$7,630
BAKER COUNTY	\$3,202	\$45,663	\$48,865
BAY COUNTY	\$47,877		\$47,877
BOYNTON BEACH	\$54,902		\$54,902
BRADFORD COUNTY	\$10,341	\$294,407	\$304,748
BREVARD COUNTY	\$426,486		\$426,486
BROWARD COUNTY	\$1,473,369	_	\$1,473,369
CALHOUN COUNTY	\$4,434	\$127,652	\$132,086
CHARLOTTE COUNTY	\$76,085		\$76,085
CITRUS COUNTY	\$75,739		\$75,739
CLAY COUNTY	\$72,489	\$456,648	\$529,137
COLLIER COUNTY	\$204,627		\$204,627
COLUMBIA COUNTY	\$21,386	\$572,676	\$594,062
DELRAY BEACH	\$43,640		\$43,640
DESOTO COUNTY	\$4,431	\$62,093	\$66,524
DIXIE COUNTY	\$3,117	\$44,697	\$47,814
DUVAL COUNTY	\$834,493	_	\$834,493
ESCAMBIA COUNTY	\$112,873		\$112,873
FLAGLER COUNTY	\$24,918		\$24,918
FORT MYERS BEACH	\$15,220		\$15,220
FRANKLIN COUNTY	\$4,215	\$57,574	\$61,789
GADSDEN COUNTY	\$10,316	\$289,769	\$300,085
GILCHRIST COUNTY	\$2,387	\$34,126	\$36,513
GLADES COUNTY	\$1,683	\$24,104	\$25,787
GULF COUNTY	\$3,199	\$44,517	\$47,716
HAMILTON COUNTY	\$5,996	\$171,261	\$177,257
HARDEE COUNTY	\$2,851	\$39,918	\$42,769
HENDRY COUNTY	\$8,954	\$123,714	\$132,668
HERNANDO COUNTY	\$55,701	\$572,676	\$628,377

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COUNTY/MUNICIPALITY	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT
HIALEAH	\$39,049		\$39,049
HIGHLANDS COUNTY	\$21,710	\$277,832	\$299,542
HILLSBOROUGH COUNTY	\$1,022,250		\$1,022,250
HOLMES COUNTY	\$2,348	\$33,766	\$36,114
INDIAN RIVER COUNTY	\$118,924		\$118,924
INDIAN ROCKS BEACH	\$1,956		\$1,956
JACKSON COUNTY	\$9,239	\$129,688	\$138,927
JEFFERSON COUNTY	\$4,526	\$129,786	\$134,312
LAFAYETTE COUNTY	\$1,162	\$16,788	\$17,950
LAKE COUNTY	\$177,047		\$177,047
LAKE PARK	\$7,501		\$7,501
LAKE WORTH	\$12,069		\$12,069
LANTANA	\$3,815		\$3,815
LEE COUNTY	\$588,346		\$588,346
LEON COUNTY	\$134,266		\$134,266
LEVY COUNTY	\$5,233	\$72,808	\$78,041
LIBERTY COUNTY	\$1,643	\$47,471	\$49,114
LIGHTHOUSE POINT	\$8,175		\$8,175
MADISON COUNTY	\$8,277	\$236,697	\$244,974
MAITLAND	\$15,382		\$15,382
MANATEE COUNTY	\$167,602		\$167,602
MARION COUNTY	\$154,156		\$154,156
MARTIN COUNTY	\$69,825		\$69,825
MIAMI-DADE COUNTY	\$1,655,348		\$1,655,348
MONROE COUNTY	\$52,536		\$52,536
NASSAU COUNTY	\$20,454	\$104,143	\$124,597
NEW PORT RICHEY	\$17,483		\$17,483
NORTH MIAMI	\$20,293		\$20,293
NORTH MIAMI BEACH	\$15,999		\$15,999
NORTH PALM BEACH	\$16,594		\$16,594
OAKLAND PARK	\$13,321		\$13,321
OKALOOSA COUNTY	\$75,571		\$75,571
OKEECHOBEE COUNTY	\$8,422	\$116,944	\$125,366
ORANGE COUNTY	\$817,196		\$817,196
OSCEOLA COUNTY	\$183,242		\$183,242
PALM BEACH COUNTY	\$860,305		\$860,305
PALM SPRINGS	\$13,734		\$13,734
PASCO COUNTY	\$149,611		\$149,611
PINELLAS COUNTY	\$640,008		\$640,008
POLK COUNTY	\$217,328		\$217,328

COUNTY/MUNICIPALITY	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT
PUTNAM COUNTY	\$12,410	\$164,507	\$176,917
RIVIERA BEACH	\$11,690		\$11,690
SAINT JOHNS COUNTY	\$111,640		\$111,640
SAINT LUCIE COUNTY	\$95,771		\$95,771
SANIBEL	\$36,512		\$36,512
SANTA ROSA COUNTY	\$29,560	\$349,940	\$379,500
SARASOTA COUNTY	\$214,129		\$214,129
SEMINOLE COUNTY	\$133,669		\$133,669
SUMTER COUNTY	\$32,913	\$413,528	\$446,441
SUWANNEE COUNTY	\$19,383	\$543,147	\$562,530
TAYLOR COUNTY	\$5,530	\$77,953	\$83,483
UNION COUNTY	\$2,357	\$68,093	\$70,450
VOLUSIA COUNTY	\$343,103		\$343,103
WAKULLA COUNTY	\$5,904	\$83,115	\$89,019
WALTON COUNTY	\$18,874		\$18,874
WASHINGTON COUNTY	\$4,820	\$68,461	\$73,281
WEST PALM BEACH	\$105,489		\$105,489
WILTON MANORS	\$11,808		\$11,808
WINTER PARK	\$60,738		\$60,738
TOTAL	\$12,549,687	\$5,896,162	\$18,445,849
MULTICOUNTY GRANTS			
HEARTLAND LIBRARY COOPERATIVE			\$450,000
NEW RIVER PUBLIC LIBRARY COOPERATIVE		\$321,553	
NORTHWEST REGIONAL LIBRARY SYSTEM		\$350,000	
PAL PUBLIC LIBRARY COOPI	ERATIVE		\$350,000
PANHANDLE PUBLIC LIBRAR	Y COOPERATIVE SYS	STEM	\$390,678
SUWANNEE RIVER REGIONAL LIBRARY SYSTEM			\$350,000
THREE RIVERS REGIONAL LIBRARY SYSTEM		\$279,996	
WILDERNESS COAST PUBLIC LIBRARIES			\$315,902
TOTAL			\$2,808,129
Grand Total			\$21,253,978

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## STATE AID TO LIBRARIES GRANT NOTIFICATION OF GRANT AWARD Fiscal Year 2010-2011

Recipient:

Project Start Date: Upon execution of grant agreement

Nassau County Public Library System 25 North Fourth Street Fernandina Beach, FL 32034-4123 Dawn Bostwick, Library Director

PROJECT	PROJECT #	CSFA*	<u>AWARD</u>
State Aid to Libraries Grant	11-ST-37	45.030	\$124,597

\*Catalog of State Financial Assistance Number

Jugith A. Ring, Director

Division of Library and Information Services

12.29.10 Data

Date

Florida Department of State, Division of Library and Information Services 500 South Bronough Street, Tallahassee, Florida 32399-0250, 850.245.6620



CHARLIE CRIST Governor

#### STATE LIBRARY AND ARCHIVES OF FLORIDA

DAWN K. ROBERTS
Interim Secretary of State

December 29, 2010

Dawn Bostwick, Library Director Nassau County Public Library System 25 North Fourth Street Fernandina Beach, Florida 32034-4123

Subject:

**Executed Project Agreement** 

Project:

State Aid to Libraries Grant Program, 11-ST-37

Dear Ms. Bostwick:

Division of Library and Information Services staff have reviewed the FY 2010-2011 State Aid to Libraries grant application submitted by your library. I am pleased to inform you that your library has met all of the requirements of Chapter 1B-2.011, *Florida Administrative Code*.

A copy of the executed grant agreement and a Notification of Grant Award form are enclosed for your files. The first grant payment has been requested. The enclosed list shows the grants that libraries will receive during FY 2010-2011.

If you need additional information or clarification, please contact Marian Deeney, State Aid to Libraries grant program administrator, at 850.245.6620 or <a href="mailto:mdeeney@dos.state.fl.us">mdeeney@dos.state.fl.us</a>.

Sincerely,

Judith A. Ring, Director

Division of Library and Information Services

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Enclosures

DIRECTOR'S OFFICE

R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250

850.245.6600 • FAX: 850.245.6282 • TDD: 850.922.4085 • http://dlis.dos.state.fl.us

COMMUNITY DEVELOPMENT 850.245.6600 • FAX: 850.245.6643

STATE LIBRARY OF FLORIDA 850.245.6600 • FAX: 850.245.6744

STATE ARCHIVES OF FLORIDA 850,245.6700 • FAX: 850,488,4894

CAPITOL BRANCH 850.488.2812 • FAX: 850.488.9879

RECORDS MANAGEMENT SERVICES 850.245.6750 • FAX: 850.245.6795

ADMINISTRATIVE CODE AND WEEKLY 850.245.6270 • FAX: 850.245.6282