

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

Blue Sheet No. 20050113

**1. ACTION REQUESTED/PURPOSE:**

Approve and accept \$1,000 from the Florida Department of State to Florida Humanities Council through the Division of Cultural Affairs in support of the Prime Time Family Reading Time Grant.  
Approve budget amendment resolution in the amount of \$1,000. *P.M.*

**2. WHAT ACTION ACCOMPLISHES:**

Approves and accepts the \$1,000 in order to pursue the related activities of the Prime Time Site Support Manual

**3. MANAGEMENT RECOMMENDATION:**

Approval and acceptance of the \$1,000 grant

**4. Departmental Category:**

*CLA*

**5. Meeting Date:** *04-12-2005*

**6. Agenda:**

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

**7. Requirement/Purpose: (specify)**

- Statute
- Ordinance
- Admin. Code
- Other

**8. Request Initiated:**

Commissioner \_\_\_\_\_  
Department \_\_\_\_\_  
Division Library  
By: Cynthia N. Cobb

**9. Background:**

The Board of County Commissioners approved the execution of the Florida Library Services and Technology Act grant agreement for Prime Time Family Reading Time on November 16, 2004; Blue Sheet #20041432

A contract between the Lee County Library System and the Florida Humanities Council in support of the grant for Prime Time Family Reading Time has been agreed upon

Attachments: Grant at a Glance

Copy of letter as contract between Lee County Library System and Florida Humanities Council  
Resolution *JRD*

*P.M.*

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>C. Cobb</i> <i>3/25/05</i>				<i>[Signature]</i> <i>3/24/05</i>	Analyst <i>[Signature]</i> <i>3/30/05</i>	Risk <i>[Signature]</i> <i>3/21/05</i>	Grants <i>[Signature]</i> <i>3/21/05</i>	Mgr. <i>[Signature]</i> <i>3/31/05</i>	<i>[Signature]</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty  
Date: *3/28/05*  
Time: *1:05*  
Forwarded To:  
*[Signature]*  
*3/29/05*

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
*3-29-05 mp.*  
*9:30 AM.*  
COUNTY ADMIN  
FORWARDED TO:  
*[Signature]*  
*3/31/05*  
*4:30 PM*

# RESOLUTION #

Amending the Budget of the Prime Time Family Supplemental Grant, Fund #14812 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2004-2005.

**WHEREAS**, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Prime Time Family Supplemental Grant, Fund #14812 budget for \$1,000 of the unanticipated revenue from the Florida Humanities Council, and an appropriation of a like amount for grant related expenses and;

**WHEREAS**, the Prime Time Family Supplemental Grant, Fund #14812 budget shall be amended to include the following amounts which were previously not included.

<b>ESTIMATED REVENUES</b>		
Prior Total:		\$4,324
Additions		
12079014812.334700.9002	Prime Time Family Supplemental Grant	\$1,000
Amended Total Estimated Revenues		\$5,324

<b>APPROPRIATIONS</b>		
Prior Total:		\$4,324
Additions		
12079014812.503190	Other Professional Services	\$1,000
Amended Total Appropriations		\$5,324

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lee County, Florida, that the Prime Time Family Supplemental Grant, Fund #14812 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this \_\_\_\_ day of \_\_\_\_\_, 2005.

ATTEST:  
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY: \_\_\_\_\_  
DEPUTY CLERK

\_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

\_\_\_\_\_  
OFFICE OF COUNTY ATTORNEY

DOC TYPE YA  
LEDGER TYPE BA

FORWARD WITH AGREEMENT AND BLUE SHEET

ALL INFORMATION IS REQUIRED - DO NOT LEAVE ANY BLANKS - USE N/A WHEN NOT APPLICABLE

GRANT AT A GLANCE

GRANT AWARD INFORMATION

- 1. County Grant ID (project #): \_\_\_\_\_
- 2. Title of Grant: Prime Time Family Reading Time Support Supplemental Grant
- 3. Amount of Award: \$1,000
- 4. Amount of Match Required: \$0
- 5. Type of Match: N/A  
(cash, in-kind etc)

6. SOURCE OF GRANT FUNDS & CATALOG NUMBER:

FEDERAL <input type="checkbox"/> CFDA # _____	STATE <input checked="" type="checkbox"/> CSFA #45.011
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7. Agency Contract Number: 05-9901

8. Contract Period: _____	Begin Date: <u>Upon execution</u>	End Date: <u>9/30/05</u>
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9. Name of Subrecipient(s) N/A

10. Business Unit(s): 12079014812.334700.9002

11. Scope of Grant: (describe project). **PRIME TIME FAMILY READING TIME®** is a six-week reading, storytelling and discussion program held at public libraries. A university scholar and storyteller conduct weekly book discussions and storytelling sessions based on award-winning children's books.

12. Has this Grant been Funded Before?  YES  NO If YES When? \_\_\_\_\_

13. Is Grant Funding Anticipated in Subsequent Years?  YES  NO

14. If Grant Funding Ends Will This Program Be Continued at County Expense?  YES  NO

If YES What is the Lee County Budget Impact:

1st Year	2nd Year	3rd Year
4th Year	5th Year	

Check Box if Additional Information on Program and Budget Impact is provided in *Comment Section* on page 2

ADMINISTERING DEPARTMENT INFORMATION

1. Department: Lee County Library System

2. Contacts:

Program Mgr, Barbara Coons	Phone #: 239.461.5885
Fiscal Mgr, Karin Grant	Phone #: 239.461.2913

**GRANTOR AGENCY INFORMATION**

(The agency you signed this agreement with)

- 1. Grantor Agency: Florida Humanities Council
- 2. Program Title/Division: Division of Cultural Affairs
- 3. Agency Contact: Susan Lockwood
- 4. Phone Number: 727.553.3807
- 5. Mailing Address: 599 Second Street, South  
St. Petersburg, FL 33701

**SOURCE OF FUNDS**

- 1. Original Funding  
Source: Florida Department of State Division of Cultural Affairs  
(name of agency where funding originated from)
- 2. Pass Through Agency: N/A  
(middleman if any? Example: federal \$\$ from US DOT given to STATE of FL DOT-- -then from STATE DOT to Lee County DOT --- STATE of FL DOT is the pass-through agency).
- 3. Additional Information for Other Agencies Involved:  
N/A
- 3a. Is the County a Grantee or Subrecipient in #3 above: \_\_\_\_\_

**REPORTING REQUIREMENTS**

- 1. Does this grant require a separate subfund? YES  NO
- (Example: you need to return interest earnings)

Please Explain: \_\_\_\_\_

- 2. Is funding received in advance? YES  NO
- (If YES, please indicate conditions for returning residual proceeds, or interest and the address to return it to, if different from the Grantor Agency Information)

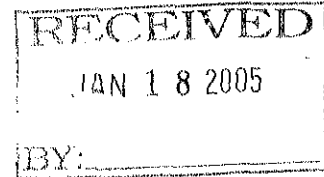
Residual funds are to be returned to Florida Humanities Council.

**COMMENTS--INSTRUCTIONS:**

[Empty box for comments and instructions]

January 13, 2005

Ms. Cynthia N. Cobb  
Lee County Library System  
3245 Union St.  
Fort Myers, FL 33901



Dear Ms. Cobb:

This letter will act as a contract between the Lee County Library System and the Florida Humanities Council (FHC) in support of a Prime Time Family Reading Time reading and discussion program.

This award has been granted to the Lee County Library System in order to enable you to pursue the related activities outlined in the Prime Time Site Support Manual.

The \$1,000 grant comes from the Florida Department of State to FHC through the Division of Cultural Affairs. These monies, along with your in-kind or cash contributions, and the national Endowment for the Humanities funding received by the Louisiana Endowment for the Humanities, represent a true partnership among federal, state and local agencies and should make a real difference in your community.

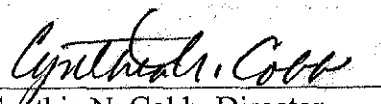
A check for \$1,000 will be sent to you upon our receipt of your signed contract.

Your final narrative and budget reports, including matching sponsor cost-shares and in-kind contributions, will be due in the FHC office no later than 30 days after the completion of the last program.

To indicate your agreement with these conditions, please sign one copy of this letter and return it to the FHC office. Congratulations on your grant.

Sincerely,

  
Janine Farver, Interim Director  
Florida Humanities Council

  
Cynthia N. Cobb, Director  
Lee County Library System