RESOLUTION NO. 2024-

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR THE INTERLIBRARY LOAN LENDING REIMBURSEMENT PROGRAM GRANT **PARTIAL** REIMBURSEMENTS FOR **DIRECT COSTS** PARTICIPATING IN ASSOCIATED WITH **STATEWIDE** RESOURCE SHARING IN FY2024 AND AUTHORIZING THE CITY MANAGER TO ACCEPT ANY GRANT FUNDS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City authorizes the submission of a grant application to the Texas State Library and Archives Commission for the Interlibrary Loan Lending Reimbursement Program Grant for partial reimbursements for direct costs associated with participating in statewide resource sharing in FY2024.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction and accept any grant funds.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

| PASSED AND APPROVED the | day of | , 2024. |
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| | | |
| | NICK LONG Mayor | |
| ATTEST: | | |
| | | |
| DIANA STAPP City Secretary | | |
| APPROVED AS TO FORM: | | |
| | | |
| MICHELLE L. VILLARREAL | | |
| City Attorney | | |