RESOLUTION 2022-08 Library Machine Wednesday, September 14, 2022

WHEREAS, the Spring Lake Improvement District (hereinafter "District") was created by the Florida Legislature and codified in Chapter 1971-669, Laws of Florida, as amended by Chapter 2005-342, Laws of Florida, as amended by Chapter 2012-264, Laws of Florida and.

WHEREAS, Chapter 298 of the Florida Statutes authorizes the Board of Supervisors, hereinafter referred to as the "Board", of the Spring Lake Improvement District, hereinafter referred to as "District", to prescribe, and establish policies and procedures for the district and

WHEREAS, Highlands County is securing library vending machines with ARPA funds and

WHEREAS, the County Library wants to place one of the machines on the outside of the community center, facing west, and

WHEREAS, the County will be responsible for all servicing and maintenance other than electric and

WHEREAS, this project has been discussed and approved by the Board.

NOW THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT, HIGHLANDS COUNTY, FLORIDA TO APPROVE THE COUNTY LIBRARY PROJECT AT THE COMMUNITY CENTER

This resolution will become effective this 14th day of September 2022.

Spring Lake Improvement District

Tim McKenna, Chairman

Attest:

Kay Gorham, Secretary