

CORPORATE ACTION TAKEN BY
THE BOARD OF DIRECTORS OF
FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA, INC.
(a corporation not-for-profit)

WHEREAS, the Department of State, State Library and Archives of Florida is vested with jurisdiction over the State Library of Florida; the State Archives of Florida; Records and Information Management programs; administration of federal and state grants; and the Florida Administrative Code, Weekly, and Laws and all related programs and sites; and is responsible for the operation, management, and maintenance of such programs and facilities; and for providing education and services in the sites under its jurisdiction, and

WHEREAS, Friends of the State Library and Archives of Florida, Inc., is a not-for-profit corporation organized under Chapter 617 as a “Citizen Support Organization” under section 257.43, Florida Statutes, and is dedicated solely to responsibilities of assisting the Department of State and the State Library and Archives of Florida with fulfillment of charitable and educational mandates under their purview, and

WHEREAS, the State Library and Archives of Florida annually administers a Summer Reading Program known as the Florida Library Youth Program, and

WHEREAS, the Florida Library Youth Program’s mission is to provide information and resources to promote public libraries and schools’ services to children and teens, and

WHEREAS, the governing federal LSTA grant for the youth program includes this objective: Developing public and private partnerships with other agencies and community-based organization, and

WHEREAS, the State Library and Archives of Florida’s long range plan includes this objective: Establish and maintain partnerships and collaboration with public and private agencies where youth development is a priority, and

WHEREAS, the Miami Dolphins football team supports libraries through its Most Valuable Reader Program by providing south Florida libraries with resources to promote summer reading programs such as bookmarks and posters and resources to encourage reading such as VIP passes to watch the Miami Dolphins practice games, library visits from Dolphins alumni players, and a donating game tickets to Broward, Dade, and Palm Beach County libraries for preseason games as part of their support of libraries and reading, and

WHEREAS, the Miami Dolphins Foundation has agreed to partner with the State Library and Archives of Florida’s Florida Library Youth Program and donate original

artwork and \$10,000 to purchase materials to support libraries' 2010 summer reading programs.

NOW, THEREFORE, the undersigned Board of Directors hereby take the following corporate action:

The Board of Directors agrees to receive and distribute expenditures from the Miami Dolphins for the direct support of the Florida Library Youth Program and its mission.

All expenditures will be made within budget; expenses will not exceed revenues.

WITNESS these signatures of the Board of Directors of Friends of the State Library and Archives of Florida, Inc.:

David Nelson, President

Deanna Ramsey, Secretary

Joan Morris, Treasurer