



Office of the Director of Council Services/Clerk

Mary S. Birch, B.A., C.M.O.
Director of Council Services/Clerk

September 13, 2017

Town of Kingsville *Sent by email: jastrologo@kingsville.ca*
Attention: Jennifer Astrologo, Director of Corporate Services/Clerk
2021 Division Road North
Kingsville, ON
N9Y 2Y9

Dear Ms. Astrologo,

**Re: Essex County Council Resolution RE Essex County Library
Reserve Funds Administration**

Please be advised that at their meeting of July 19, 2017 and August 6, 2017 Essex County Council resolved the following:

162-2017

Moved By: Nelson Santos

Seconded by: Ken Antaya

That \$790,000 of the 2016 surplus, which was returned to the County by the Essex County Library Board, be held in a Reserve by the County for the purpose of providing grant funding to the lower tier municipalities who apply to use their proportion share of the \$790,000, towards capital improvements or enhancements to libraries located within their municipality.

Carried

173-2017

Moved By: Joe Bachetti

Seconded By: Nelson Santos

That requests from Essex County local municipalities to access their designated proportionate share of the 2016 Essex County Library (\$790,000.00) surplus will be received and reviewed by the Essex County Library Board;

And further that the Essex County Library Board shall provide their recommendations for release of the requested grants to Essex County Council for final approval from the Library surplus reserve. **Carried**

At the September 6th, 2017 meeting of County Council, the 2016 Library Surplus distribution between municipalities was identified in the Corporate Reserve Strategy Update report as follows:

Municipality	Total Levy Payments	% of Levy	Library Surplus
Amherstburg	9,972,090	11.70%	92,396
Essex	8,095,965	9.50%	75,013
Lakeshore	20,103,342	23.58%	186,266
LaSalle	13,316,740	15.62%	123,385
Leamington	10,679,603	12.53%	98,951
Kingsville	10,161,392	11.92%	94,150
Tecumseh	12,934,039	15.17%	119,839
Totals	85,263,171	100.00%	790,000

As indicated in Resolution 173-2017, please direct your requests for access to your municipal portion of the 2016 Library Surplus for your library capital improvements or enhancements, to the Essex County Library Board, through their CEO, Robin Greenall.

Regards,

Mary Birch

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Director of Council Services/Clerk

CC: Robin Greenall, CEO/Chief Librarian – Essex County Library