



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 30, 2026 6:00 P.M.**

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. OLD BUSINESS

E. NEW BUSINESS

1. First Amendment to the Gulf Beaches Public Library Interlocal Agreement – 6 Month Extension

F. MISCELLANEOUS

G. ADJOURNMENT

Pursuant to Florida Statutes § 286.0105, if any person or entity decides to appeal any decision made on any matter considered at any meeting or hearing of any Redington Shores Board or Commission, he, she or it will need a record of the proceedings and, for such purpose, he, she or it may need to ensure that a verbatim record of the proceedings is made, which record includes the legal arguments, testimony, and evidence upon which the appeal is to be based.

FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR THE CONTINUED FUNDING OF THE GULF BEACHES PUBLIC LIBRARY, INC.

This First Amendment to Interlocal Agreement for the Continued Funding of the Gulf Beaches Public Library, Inc. (this “**Amendment**”) is made and entered into effective as of **October 1, 2026** (the “**Effective Date**”), by and among the **Town of Redington Shores**, the **Town of North Redington Beach**, the **Town of Redington Beach**, the **City of Treasure Island**, and the **City of Madeira Beach**, each a municipal corporation of the State of Florida (collectively, the “**Municipalities**”).

RECITALS

WHEREAS, the Municipalities entered into that certain **Interlocal Agreement for the Continued Funding of the Gulf Beaches Public Library, Inc.**, dated October 1, 2021 (the “**Interlocal Agreement**”), concerning the funding and financial support of Gulf Beaches Public Library, Inc. (the “**Library**”);

WHEREAS, Section 2 of the Interlocal Agreement provides that its term ends September 30, 2026, unless terminated earlier under Section 4;

WHEREAS, Section 7 of the Interlocal Agreement permits amendments proposed by a participating municipality if accepted by all Municipalities that are parties to the Interlocal Agreement before the beginning of a new fiscal year;

WHEREAS, the Municipalities desire to extend the term of the Interlocal Agreement for six (6) months so that the Municipalities may continue their financial support of the Library under the Interlocal Agreement and their applicable service agreements, and so that each participating Municipality may continue to have its Board member and alternate as provided in Section 5 of the Interlocal Agreement;

NOW, THEREFORE, in consideration of the mutual covenants in this Amendment and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Municipalities agree as follows:

AMENDMENT

1. **Extension of Term.** Section 2 of the Interlocal Agreement is amended in its entirety to read as follows:

SECTION 2 – TERM. This Interlocal Agreement shall be for a term beginning October 1, 2021, and ending March 31, 2027, unless terminated earlier as set forth in Section 4 below.

2. **Continued Funding and Service Agreements.** During the extended term, the procedures, obligations, and payment schedule in Section 3 of the Interlocal Agreement remain in full force and effect. Subject to each Municipality's acceptance of its applicable annual service agreement and appropriation of funds as required by law, the Municipalities may continue to make payments to the Library in accordance with their service agreements and the Interlocal Agreement, including quarterly payments otherwise due during the extension period.
3. **Continued Board Representation.** During the extended term, each Municipality that remains a participant under the Interlocal Agreement shall continue to have one (1) voting member on the Library's Board of Trustees and one (1) alternate member, in accordance with Section 5 of the Interlocal Agreement and the Library's then-effective articles of incorporation and bylaws. Nothing in this Amendment alters the termination provisions in Section 4, including the consequence that a Municipality terminating its participation no longer will be a Trustee on the Board.
4. **No Other Amendments.** Except as expressly amended by this Amendment, the Interlocal Agreement remains unmodified and in full force and effect. In the event of a conflict between this Amendment and the Interlocal Agreement, this Amendment controls.
5. **Counterparts; Electronic Signatures.** This Amendment may be executed in counterparts, each of which shall be deemed an original, and all of which together constitute one and the same instrument. Signatures delivered electronically or by scanned copy shall be effective to the fullest extent permitted by law.
6. **Authority.** Each individual executing this Amendment on behalf of a Municipality represents that he or she is duly authorized to execute and deliver this Amendment on behalf of that Municipality.

IN WITNESS WHEREOF, the Municipalities have caused this Amendment to be executed by their duly authorized representatives as of the dates written below.

TOWN OF REDINGTON SHORES

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Name/Title: _____

TOWN OF NORTH REDINGTON BEACH

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Name/Title: _____

TOWN OF REDINGTON BEACH

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Name/Title: _____

CITY OF TREASURE ISLAND

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Name/Title: _____

CITY OF MADEIRA BEACH

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Name/Title: _____

**ACKNOWLEDGED AND AGREED AS TO CONTINUED IMPLEMENTATION
GULF BEACHES PUBLIC LIBRARY, INC.**

By: _____

Name: _____

Title: Chair, Board of Trustees

Date: _____

By: _____

Name: _____

Title: Library Director

Date: _____