

(R-93-1152)

RESOLUTION NUMBER R-281424

ADOPTED ON FEB. 01 1993

WHEREAS, in May of 1992 the City received from the State of California funding for a new 15,000 square foot Valencia Park Library from the California Library Construction and Renovation Act ("Proposition 85") (Grant Award P85-044); and

WHEREAS, the State agreed to award two million nine hundred sixty-six thousand nine hundred forty three dollars (\$2,966,943) or sixty-five percent (65%) of the eligible costs for this project; and

WHEREAS, the San Diego City Council approved Resolution No. R-280332 on July 13, 1992, accepting the grant award; and

WHEREAS, the remaining costs for the project were to be funded by local sources and Community Block Grants ("CDBG"); and

WHEREAS, after further City staff review and community and City Councilmember input, it was concluded that a larger library was needed, the City library staff amended the grant application and project budget to reflect the expansion of the library to 26,042 square feet, and submitted the revised application to the State; and

WHEREAS, the State has given conditional approval to the amended grant application; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager be and is hereby authorized to execute an amended Grant Award Agreement with the State of California, California State Library.

BE IT FURTHER RESOLVED, that the Council of The City of San Diego does hereby order, determine and resolve as follows:

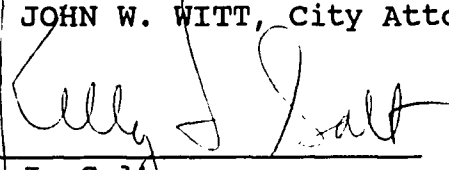
1. Certify the amended project budget in the application, the commitment of local matching funds, the City's ability to finance the supplemental funds necessary to complete the project in a timely manner, and that local matching and supplemental funds will be available when needed to meet the project's cash flow requirements.

2. Certify the accuracy and truthfulness of all information contained in the amended application.

3. Certify the commitment to operate the completed facility and provide direct public library service.

APPROVED: JOHN W. WITT, City Attorney

By

  
\_\_\_\_\_  
Kelly J. Salt  
Deputy City Attorney

KJS:jrl  
01/19/93  
Or.Dept:Library  
R-93-1152  
Form=r-t

#115

Passed and adopted by the Council of The City of San Diego on FEB 01 1993  
by the following vote:

| Council Members     | Yeas                                | Nays                     | Not Present              | Ineligible               |
|---------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Abbe Wolfsheimer    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ron Roberts         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Hartley        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| George Stevens      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Behr            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Valerie Stallings   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Judy McCarty        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| District 8 Vacant   | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Susan Golding | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

SUSAN GOLDING

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Blenda B. Barrod Deputy.

Office of the City Clerk, San Diego, California

Resolution Number B-281424 Adopted FEB 01 1993

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