

(R-2002-1601)
(05/30/02 REV)

RESOLUTION NUMBER R- 296574

ADOPTED ON MAY 28 2002

RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPLYING FOR THREE GRANTS PURSUANT
TO THE CALIFORNIA READING AND LITERACY
IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION
AND RENOVATION BOND ACT OF 2000.

PART 1 OF RESOLUTION - IN SUPPORT OF GRANT
APPLICATION FOR THE NEW MAIN LIBRARY PROJECT

PART 2 OF RESOLUTION - IN SUPPORT OF GRANT
APPLICATION FOR THE SAN YSIDRO BRANCH LIBRARY
PROJECT

PART 3 OF RESOLUTION - IN SUPPORT OF GRANT
APPLICATION FOR THE LOGAN HEIGHTS BRANCH
LIBRARY PROJECT

WHEREAS, the City Manager submitted City Manager Report No. 02-116,
dated May 27, 02, incorporated hereto by reference, to the City Council; NOW,
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is
hereby authorized to apply for the California Reading and Literacy Improvement and Public
Library Construction and Renovation Bond Act of 2000 Funds grant administered by the
California State Library, Office of Library Construction. (10)

SAN DIEGO CITY

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LIBRARY
FOUNDED

PART 1
APPLICABLE TO GRANT APPLICATION
FOR NEW MAIN LIBRARY PROJECT

BE IT FURTHER RESOLVED, that the City Council hereby certifies as to the New Main Library Project:

1. That the City will provide the local matching fund amount of \$10,800,000, identified in the New Main Library Project Budget, as required by Education Code section 19995(a), which includes and identifies amounts to be credited to local matching funds pursuant to section 19995(c) and (d).
2. That supplemental funds necessary to complete the project at the level stated in the project budget will be provided.
3. That the local matching, supplemental, and ineligible cost funds of \$117,100,000, specified in the New Main Library Project Budget, will be provided when needed to meet cash flow requirements.

BE IT FURTHER RESOLVED, that the City Council also hereby certifies as to the New Main Library Project:

1. The project budget contained in the New Main Library Project Budget section of the City's Proposition 14 grant application [Application Form].
2. The accuracy and truthfulness of all information regarding the New Main Library and the required supporting documents submitted in the Application Form.
3. The City's commitment to operate the completed New Main Library and to provide public library direct service.
4. The City's commitment that the New Main Library shall be dedicated to public library direct service use for a period of forty years following the completion of the project.

PART 2
APPLICABLE TO GRANT APPLICATION
FOR SAN YSIDRO BRANCH LIBRARY PROJECT

BE IT FURTHER RESOLVED, that the City Council hereby certifies as to the

San Ysidro Branch Library Project:

1. That the City will provide the local matching funds of \$5,140,000, identified in the San Ysidro Branch Library Project Budget, as required by Education Code section 19995(a), which includes and identifies amounts to be credited to local matching funds pursuant to section 19995(c) and (d).
2. That supplemental funds necessary to complete the project at the level stated in the project budget will be provided.
3. That the local matching and supplemental funds of \$5,140,000, specified in the San Ysidro Branch Library Project Budget, will be provided when needed to meet cash flow requirements.

BE IT FURTHER RESOLVED, that the City Council also hereby certifies as to the

San Ysidro Branch Library Project:

1. The project budget contained in the San Ysidro Branch Library Project Budget section of the Application Form.
2. The accuracy and truthfulness of all information regarding the San Ysidro Branch Library and the required supporting documents submitted in the Application Form.
3. The City's commitment to operate the completed San Ysidro Branch Library and to provide public library direct service.
4. The City's commitment that the San Ysidro Library shall be dedicated to public library direct service use for a period of forty years following the completion of the project.

PART 3
APPLICABLE TO GRANT APPLICATION
FOR LOGAN HEIGHTS BRANCH LIBRARY PROJECT

BE IT FURTHER RESOLVED, that the City Council hereby certifies as to the Logan Heights Branch Library Project:

1. That the City will provide the local matching funds of \$2,826,250, identified in the Logan Heights Branch Library Project Budget, as required by Education Code section 19995(a), which includes and identifies amounts to be credited to local matching funds pursuant to section 19995(c) and (d).
2. That supplemental funds necessary to complete the project at the level stated in the project budget will be provided.
3. That the local matching, supplemental and ineligible cost funds of \$3,149,250, specified in the Logan Heights Branch Library Project Budget, will be provided when needed to meet cash flow requirements.

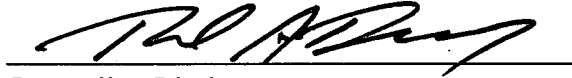
BE IT FURTHER RESOLVED, that the City Council hereby also certifies as to the Logan Heights Branch Library Project:

1. The project budget contained in the Logan Heights Branch Library Project Budget section of the Application Form.
2. The accuracy and truthfulness of all information regarding the Logan Heights Branch Library and the required supporting documents submitted in the Application Form.
3. The City's commitment to operate the completed Logan Heights Branch Library and to provide public library direct service.

4. The City's commitment that the Logan Heights Branch Library shall be dedicated to public library direct service use for a period of forty years following the completion of the project.

APPROVED: CASEY GWINN, City Attorney

By



Jacqueline Lindsay
Deputy City Attorney

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