

RESOLUTION NUMBER R- 297749

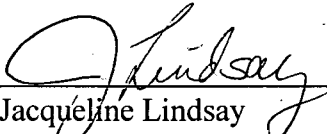
ADOPTED ON MAR 24 2003

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to:

1. Appropriate the local matching funds of \$10.8 million (35%) identified in the Proposition 14 Library Property Budget, which are identified and included in the Library Financing Plan approved by Council on November 18, 2002, as required by Education Code Section 19995(a), should a grant be awarded;
2. Appropriate supplemental funds of \$128.5 million as identified and included in the Library Financing Plan approved by Council on November 18, 2002, necessary to complete the project at the level stated in the project budget should a grant be awarded;
3. Appropriate the local matching supplemental funds as specified in the budget as identified and included in the Library Financing Plan approved by Council on November 18, 2002, as specified in the budget when they are required to meet cash flow requirements of the project;
4. Approve the project budget as contained in the Project Budget section of the Application form;
5. Attest to the accuracy and truthfulness of all information submitted in the Application form and the required supporting documents;
6. Commit the Main Library to public library direct service by the City of San Diego;

7. Commit the Main Library to public library direct service by the City of San Diego;
8. Dedicate the Main Library to public library direct service use for a minimum of 40 years following completion of the project, regardless of any operating agreements the City may have with other jurisdictions or parties; and
9. Revise the Main Library CIP 35-082.0 budget as reflected in Attachment 4 and as contained in the Proposition 14 application.

APPROVED: CASEY GWINN, City Attorney

By 
Jacqueline Lindsay
Deputy City Attorney

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