

RESOLUTION NUMBER R- 298652

ADOPTED ON DEC 01 2003

WHEREAS, Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, will provide \$350 million in grants to local agencies over the next three years to construct new libraries or expand and/or renovate existing libraries; and

WHEREAS, libraries can apply for grants of between \$50,000 and \$20 million per facility, and a 35 percent local match will be required; and

WHEREAS, the Proposition 14 grant application for the Skyline Hills Branch Library requires specific actions by 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:

1. Appropriate the local matching funds of \$3,998,665 (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 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 Skyline Hills Branch Library facilities for which grant funds are sought to public library direct service by the City of San Diego;

7. Dedicate the Skyline Hills Branch Library facilities for which grant funds are sought to public library direct service use for a minimum period of 40 years following completion of the project, regardless of any operating agreements the City of San Diego may have with other jurisdictions or parties.

APPROVED: CASEY GWINN, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Deputy City Attorney

CMB:jab
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Or.Dept:Library
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