

RESOLUTION NUMBER R- 314869

DATE OF FINAL PASSAGE MAY 18 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE LIBRARY DEPARTMENT TO SECURE, ACCEPT, APPROPRIATE, AND EXPEND GRANT FUNDING FROM THE CALIFORNIA STATE LIBRARY FOR CONSTRUCTION OF A NEW OAK PARK BRANCH LIBRARY, EXPANSION OF THE CURRENT OCEAN BEACH BRANCH LIBRARY, COMPLETION OF AN IN-DEPTH FEASIBILITY STUDY FOR THE UNIVERSITY COMMUNITY BRANCH LIBRARY, AND COMPLETION OF PRELIMINARY DESIGN FOR A NEW SAN CARLOS BRANCH LIBRARY.

WHEREAS, the Council of the City of San Diego previously approved grant funding from the California State Library for preliminary design work on a new Oak Park Branch Library under Capital Improvement Project (CIP) S-22011; and

WHEREAS, the Library Department is now seeking grant funding from the California State Library for construction of a new Oak Park Branch Library in an amount of \$20,000,000 under the same CIP number; and

WHEREAS, the Library Department is simultaneously seeking grant funding from the California State Library for expansion of the current Ocean Beach Branch Library in an amount of \$4,500,000; completion of an in-depth feasibility study for the University Community Branch Library in an amount of \$1,900,000; and completion of a preliminary design for a new San Carlos Branch Library in an amount of \$1,500,000; and

WHEREAS, with the approval of the Council of the City of San Diego for a total amount of \$27,900,000 in grant funding for these projects from the California State Library, the Library Department can use those grant funds to help enrich San Diego neighborhoods, expand equitable library access, and provide even more robust programming to the San Diego community; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to take all necessary actions to secure grant funding from the California State Library in an amount not to exceed \$27,900,000.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to accept, appropriate, and expend grant funding from the California State Library in an amount not to exceed \$27,900,000.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to add CIP S-20015, CIP S-22011, CIP P-22008, and CIP S-00800 to capital improvement projects as necessary.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-22011, Oak Park Branch Library, upon obtaining documentation that City has received the \$27,900,000 described above, and to appropriate and expend an amount not to exceed \$20,000,000 of those grant funds for the construction of a new Oak Park Branch Library under CIP S-22011.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-20015, Ocean Beach Branch Library, upon obtaining documentation that City has received the \$27,900,000 described above, and to appropriate and expend an amount not to exceed \$4,500,000 of those grant funds for expansion of the current Ocean Beach Branch Library under CIP S-20015.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP P-22008, University Community Library, upon obtaining documentation that City has received the \$27,900,000 described above, and to appropriate and expend an amount not to exceed \$1,900,000 of those grant funds for completion of an in-depth feasibility study for the University Community Branch Library under CIP P-22008.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-00800, San Carlos Branch Library, upon obtaining documentation that City has received the \$27,900,000 described above, and to appropriate and expend an amount not to exceed \$1,500,000 of those grant funds for completion of a preliminary design for a new San Carlos Branch Library under CIP-00800.

BE IT FURTHER RESOLVED, that if any grant funding described above is secured, that the Mayor or his designee, is authorized to establish a special interest-bearing account for such funding, if required.

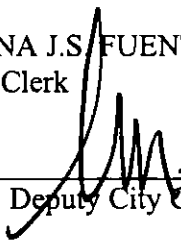
APPROVED: MARA W. ELLIOTT, City Attorney

By  FOR
Jon D. Dwyer
Deputy City Attorney


JDD:sc
03/14/2023
Or.Dept: Library Dept.
CC No.: N/A
Doc. No. 3222379

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023.

DIANA J.S. FUENTES
City Clerk

By  _____
Deputy City Clerk

Approved: 5/18/23
(date)

 _____
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 16 2023, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Joe LaCava | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jennifer Campbell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stephen Whitburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Monica Montgomery Steppe | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marni von Wilpert | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kent Lee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Raul A. Campillo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Vivian Moreno | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sean Elo-Rivera | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage MAY 18 2023.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

DIANA J.S. FUENTES
Interim City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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