

RESOLUTION NUMBER R- 315307

DATE OF FINAL PASSAGE JAN 16 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE LIBRARY DEPARTMENT TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND ADDITIONAL GRANT FUNDING FROM THE CALIFORNIA STATE LIBRARY FOR CONSTRUCTION OF A NEW OAK PARK BRANCH LIBRARY.

WHEREAS, in March 2022, the California State Library awarded the City of San Diego (City) \$300,000 for preliminary design work for a new Oak Park Branch Library under Capital Improvement Project (CIP) S-22011; and

WHEREAS, in May 2023, the Council of the City of San Diego approved grant funding in the amount of \$20 million from the California State Library for design and construction work on a new Oak Park Branch Library under Capital Improvement Project (CIP) S-22011; and

WHEREAS, the Library Department is now seeking additional grant funding from the California State Library for construction of a new Oak Park Branch Library in an amount of \$9,090,913 under the same CIP number to provide sufficient funding for such construction; and

WHEREAS, the City’s Department of Finance Director has signed a letter setting forth the sources of the required matching City funds in the amount of \$4,545,450 to satisfy the California State Library’s requirement for such matching City funds and its certification; 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 designee is authorized to take all necessary actions to apply for and secure grant funding from the California State Library in an amount not to exceed \$9,090,913 for construction of a new Oak Park Branch Library.

BE IT FURTHER RESOLVED, that the Mayor or designee is authorized to accept, appropriate, and expend this additional grant funding from the California State Library in an amount not to exceed \$9,090,913.

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, and to appropriate and expend an amount not to exceed \$9,090,913 for construction of a new Oak Park Branch Library under CIP S-22011, contingent upon the receipt of a fully executed grant agreement.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By



Ken So
Deputy City Attorney

KRS:lj
12/12/2023
Or.Dept: Library Dept.
Doc. No. 3495461

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2024

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 1/12/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 09 2024, 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"/>
District 4 - vacant	<input 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 JAN 16 2024.

(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.

(Seal)

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

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
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