

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO AUTHORIZE THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129), AND TO AUTHORIZE THE CITY MANAGER TO ACCEPT AND EXECUTE ALL DOCUMENTS RELATED TO THE GRANT FUNDS AWARDED IN THE AMOUNT OF \$316,516 BY THE CALIFORNIA STATE LIBRARY'S BUILDING FORWARD MATCH GRANT TO FUND THE MAIN BRANCH LIBRARY IMPROVEMENTS PROJECT

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the City of San Leandro proposes to implement the Main Branch Library Improvements Project; and

WHEREAS, the City of San Leandro has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the City of San Leandro intends to apply for grant funding from the California State Library for the Main Branch Library Improvements Project.

NOW, THEREFORE, the City Council of the City of San Leandro does **RESOLVE** as follows:

1. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the City of San Leandro City Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the California State Library and take such other actions necessary or appropriate to obtain grant funding.
2. The City of San Leandro City Manager, or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
3. The City of San Leandro City Manager, or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.

4. The City of San Leandro certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and that prior to commencement of the project, all applicable permits will have been obtained.
5. That an appropriation of the funding of \$316,516 in revenue account #150-3607 and expenditure account #150-68-101 is approved.
6. That an original executed agreement shall be attached to and made a part of this resolution.

Introduced by Councilmember _____ and passed and adopted this 5th day of December 2022, by the following vote:

Members of the Council:

AYES:	0
NOES:	0
ABSENT:	0

ATTEST: _____
 Kelly B. Clancy, Acting City Clerk