## **RESOLUTION NO. 2022-32**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE DEPUTY CITY MANAGER / DIRECTOR OF COMMUNICATIONS & COMMUNITY SERVICES TO SUBMIT AN APPLICATION TO THE CALIFORNIA STATE LIBRARY FOR \$10 MILLION IN FUNDING THROUGH THE BUILDING FORWARD LIBRARY INFRASTRUCTURE PROGRAM GRANT AND COMPLETE ALL NECESSARY DOCUMENTATION TO RECEIVE AND SPEND FUNDS SHOULD THEY BE AWARDED

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 City of Escondido ("City"), if selected, will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the City proposes to implement the Escondido Public Library Critical Infrastructure and Modernization Project; and

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

WHEREAS, the City of Escondido intends to apply for grant funding from the California State

Library for the Escondido Public Library Critical Infrastructure and Modernization Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California with the acknowledgement of the Escondido Public Library Board of Trustees:

- 1. That the above recitations are true.
- 2. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the City of Escondido Deputy City Manager / Director of Communications and Community Services, or her 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.
- 3. The City of Escondido Deputy City Manager / Director of Communications and Community Services, or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
- 4. The City of Escondido Deputy City Manager / Director of Communications and Community Services, or designee, is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.
- 5. 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.
  - 6. That the City Council approves Resolution No. 2022-32.