

**RESOLUTION NO. 2024-\_\_\_**

**A RESOLUTION APPROVING THE ACCEPTANCE OF NORTH COUNTY LIBRARY AUTHORITY FUNDS FOR MAIN LIBRARY IMPROVEMENTS PROJECT, AMENDING FY24/25 BUDGET BY TRANSFERRING \$145,891 REVENUE FROM GENERAL FUND TO THE CIMMP, RECOGNIZING \$145,891 REVENUE FROM NORTH COUNTY LIBRARY AUTHORITY, AND APPROPRIATING \$145,891 REVENUE TO MAIN LIBRARY IMPROVEMENTS PROJECT**

**WHEREAS**, during the January 23, 2024 City Council Study Session, the Potential Improvements to Library Ad-Hoc Subcommittee presented their recommendations for improvements to the City Council. City Council directed the ad-hoc subcommittee to continue with the process by presenting the information to the North County Library Authority and requesting that the NCLA approve funding an RFP to be issued by the City of Los Altos based on their recommendations; and

**WHEREAS**, during the January 29, 2024 NCLA Meeting, the ad-hoc subcommittee presented the same information as presented to the City Council one week prior. The NCLA board unanimously approved a motion to authorize the City of Los Altos to issue an RFP, jointly by the City and the County Library System with NCLA to cover the costs associated with the issuance of the RFP; and

**WHEREAS**, at the June 25, 2024 City Council meeting, City Council unanimously authorized the City Manager to issue a Request for Proposals for Design Services for Los Altos Main Library Improvements; and

**WHEREAS**, City staff issued an RFP for the project and selected Anderson Brule Architects as the consultant to complete the design work for the Los Altos Main Library Improvements; and

**WHEREAS**, During the October 3, 2024 Library Commission meeting, City staff provided an update on the process and next steps, including a request for funds from the North County Library Authority and a contract award from the Los Altos City Council. The Library Commission unanimously recommended approval to move forward in this process; and

**WHEREAS**, During the November 18, 2024 North County Library Authority meeting, the board unanimously approved the funding allocation to the City of Los Altos for Phase 1; and

**WHEREAS**, this resolution is exempt from environmental review pursuant to Section 15061(b)(3) of the State Guidelines implementing the California Environmental Quality Act of 1970.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby:

**ATTACHMENT 1**

1. Approves the acceptance of the North County Library funds for the Main Library Improvements Project; and
2. Amends the FY24/25 budget by transferring \$145,891 revenue from General Fund to the Capital Improvement and Major Maintenance Program; and
3. Recognizes \$145,891 revenue from North County Library Authority; and
4. Appropriates \$145,891 revenue to the Main Library Improvements Project.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 10<sup>th</sup> day of December, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jonathan D. Weinberg, MAYOR

Attest:

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Melissa Thurman, CITY CLERK