

**CITY OF SAN MATEO**  
**RESOLUTION NO. \_\_\_\_ (2022)**

**A RESOLUTION SUPPORTING THE MARINA BRANCH LIBRARY IMPROVEMENT PROJECT, SUBMISSION OF A GRANT APPLICATION TO THE CALIFORNIA STATE LIBRARY'S BUILDING FORWARD LIBRARY INFRASTRUCTURE GRANT PROGRAM, AND ACCEPTANCE AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)**

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 San Mateo (City) has identified improvements estimated at \$5,000,000 for the Marina Branch Library; and

WHEREAS, the City has developed and proposes to implement the Marina Branch Library Improvement Project (Project) for the design and construction of the improvements; and

WHEREAS, the City as the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the 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 intends to apply for grant funding from the California State Library for the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. Pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the City Manager, or designee, is 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 is committed to the completion of the Project, including the appropriation of the estimated \$458,600 in matching funds needed for implementation, if awarded the requested funds.

3. The City Manager, or designee, is authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
4. The City Manager, or designee, is authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.
5. The City 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. The City Manager, or designee, is authorized to take any other actions necessary to give effect to this resolution.