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[Certification to Accompany Application for State Grant for construction of a new Ortega Branch Library.

Resolution certifying project budget, local funding, supplemental funding and public library operations pursuant to the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

WHEREAS, The voters of the State of California in March 2000 passed Proposition 14. "The California Reading and Literacy Improvement and Public Library Construction and renovation Bond Act of 2000" ("Bond Act") that provides state matching grants, on a competitive basis, for qualifying library construction and remodeling projects; and

WHEREAS, The voters of the City and County of San Francisco in November 2000 passed Proposition A, "Branch Library Facilities Improvement Bonds, 2000" that authorized the City to issue general obligation bonds to acquire, remodel, or construct branch libraries and additional library facilities; and

WHEREAS, The City and County of San Francisco seeks a state matching grant under the Bond Act to construct a new San Francisco Public Library Ortega Branch Library; and,

WHEREAS, On November 20, 2003 the Library Commission passed a resolution approving the Proposition 14 grant application for the new Ortega Branch Library; and

WHEREAS, A copy of the City's proposed Bond Act grant application, including application form and supporting documentation is on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Board of Supervisors is required under section 20440, Title 5; of the California Code of Regulations to certify the Bond Act grant application; now, therefore, be it

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RESOLVED, That Board of Supervisors hereby certifies the City's Bond Act grant application, and commits as follows

- (1) to provide the local matching funds in the amount of \$ 2,111,550;
- (2) to provide supplemental funds necessary to complete the project in the amount of \$87,500;
- (3) to make the local matching and supplemental funds available when they are needed to meet cash flow requirements for the project;
- (4) to certify the good faith development of the project budget as contained in the Library project budget section of the application form;
- (5) to certify the accuracy and truthfulness of all information submitted in the Application Form and the required supporting documents;
- (6) to operate the completed new Ortega Branch Library and provide public library direct service; and
- (7) to dedicate the Ortega Branch Library to public library direct service use for a period of forty years following completion of the project, regardless of any operating agreements the City may have with other jurisdictions or parties.

Recommended:

Department Head

Approved:

Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

031924

Date Passed:

Resolution certifying project budget, local funding, supplemental funding and public library operations pursuant to the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

December 16, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin,

Sandoval

Noes: 1 - Daly

Absent: 1 - Newsom

File No. 031924

I hereby certify that the foregoing Resolution was ADOPTED on December 16, 2003 by the Board of Supervisors of the City and County of San Francisco.



Date Approved

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.