

1 [Certification to Accompany Application for State Grant for construction of an Ingleside Branch
2 Library.]

3 **Resolution certifying project budget, local funding, supplemental funding and public**
4 **library operations pursuant to the California Reading and Literacy Improvement and**
5 **Public Library Construction and Renovation Bond Act of 2000.**
6

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

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

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

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

19 WHEREAS, A copy of the City's proposed Bond Act grant application, including
20 application form and supporting documentation is on file with the Clerk of the Board of
21 Supervisors in File No. ⁰³¹⁹²³, which is hereby declared to be a part of this resolution as if set
22 forth fully herein; and,

23 WHEREAS, The Board of Supervisors is required under section 20440, Title 5; of the
24 California Code of Regulations to certify the Bond Act grant application; now, therefore, be it
25

MAYOR WILLIE L. BROWN, JR. , SUPERVISORS SANDOVAL, DALY, HALL
BOARD OF SUPERVISORS

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

3 (1) to provide the local matching funds in the amount of \$ 2,020,277;

4 (2) to provide supplemental funds necessary to complete the project in the
5 amount of \$ 216,230;

6 (3) to make the local matching and supplemental funds available when they are
7 needed to meet cash flow requirements for the project;

8 (4) to certify the good faith development of the project budget as contained in
9 the Library project budget section of the application form;

10 (5) to certify the accuracy and truthfulness of all information submitted in the
11 Application Form and the required supporting documents;

12 (6) to operate the completed new Ingleside Branch Library and provide public
13 library direct service; and

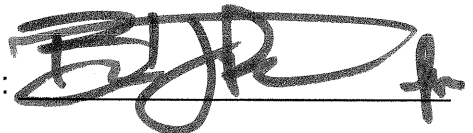
14 (7) to dedicate the Ingleside Branch Library to public library direct service use for
15 a period of forty years following completion of the project, regardless of any operating
16 agreements the City may have with other jurisdictions or parties.

17
18
19 Recommended:

20 Susan Helbert

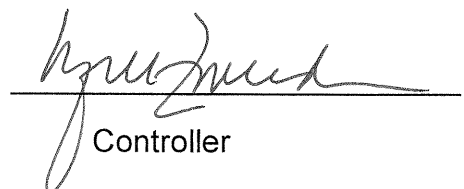
21
22 Department Head

Approved:



Mayor

Approved:



Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 031923

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

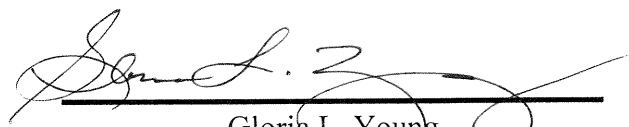
Absent: 1 - Newsom

File No. 031923

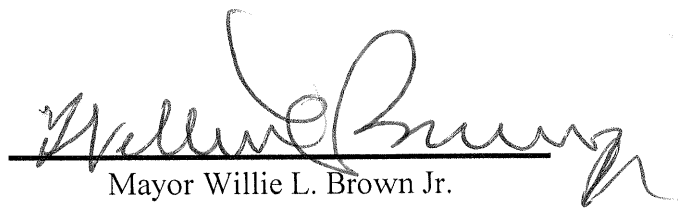
I hereby certify that the foregoing Resolution was ADOPTED on December 16, 2003 by the Board of Supervisors of the City and County of San Francisco.

DEC 19 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.