

1 [Certification to Accompany Application for State Grant for Richmond Library Expansion and
2 Renovation.]

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

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

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

16 WHEREAS, The City and County of San Francisco seeks a state matching grant under
17 the Bond Act to expand, restore and renovate the San Francisco Public Library's Richmond
18 Branch Library; and,

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

21 WHEREAS, A copy of the City's proposed Bond Act grant application, including
22 application form and supporting documentation is on file with the Clerk of the Board of
23 Supervisors in File No. ⁰³¹⁹²⁶, which is hereby declared to be a part of this resolution as if set
24 forth fully herein; and,

25
MAYOR WILLIE L. BROWN, JR., Supervisor McGoldrick
BOARD OF SUPERVISORS

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

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

5 (1) to provide the local matching funds in the amount of \$3,208,606;

6 (2) to provide supplemental funds necessary to complete the project in the
7 amount of \$56,230;

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

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

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

14 (6) to operate the completed remodeled and expanded Richmond Branch
15 Library and provide public library direct service; and

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

19
20
21 Recommended:

22 *Susan Hedrick*

23 Department Head

24 Approved: *Willie L. Brown, Jr.*

25 Mayor

Approved: *Byron Zinner*

Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 031926

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

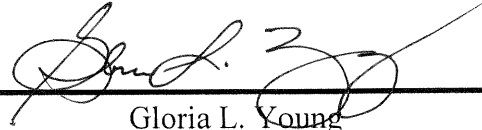
Absent: 1 - Newsom

File No. 031926

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.

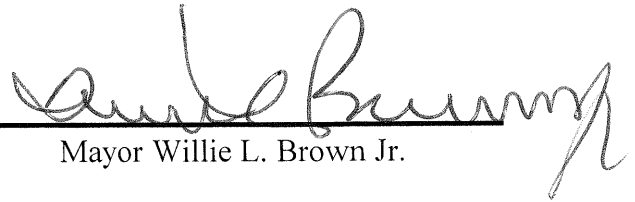
DEC 19 2003

Date Approved



Gloria L. Young

Clerk of the Board



Mayor Willie L. Brown Jr.