[Accept – Expend State Grant]

Resolution authorizing the San Francisco Public Library to accept and expend funds in the amount of \$5,958,841 from the state Office of Library Construction from funds made available under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 for the renovation and expansion of the Richmond/ Senator Milton Marks Branch Library.

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 applied for a state matching grant under the Bond Act to renovate and expand the Richmond/Senator Milton Marks Branch Library; and

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

WHEREAS, The Board of Supervisors, in Resolution No. 807-03, certified the City's state grant application and committed to provide local matching funds and supplemental funds necessary to complete the project and to dedicate the Richmond/Senator Milton Marks

Branch Library to public library direct service use for a period of forty years following completion of the projects, regardless of any operating agreements the City may have with other jurisdictions or parties; and

WHEREAS, On November 29, 2004, the members of the California Public Library Construction and Renovation Board voted to award the San Francisco Public Library \$5,958,841 for the Richmond/Senator Milton Marks project; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the San Francisco Public Library to accept and expend \$ 5,958,841 in state funds under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 for the renovation and expansion of the Richmond/Senator Milton Marks Branch Library.

Recommended:

Department Head

Approved:

Controller

Mayo



## City and County of San Francisco Tails

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

## Resolution

File Number:

050676

Date Passed:

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May 17, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050676

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L.

MAY 20 200

**Date Approved** 

Mayor Gavin Newsom

Clerk of the Board