

1 [Accept – Expend State Grant]

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3 **Resolution authorizing the San Francisco Public Library to accept and expend funds in**  
4 **the amount of \$3,751,943 from the state Office of Library Construction from funds**  
5 **made available under the California Reading and Literacy Improvement and Public**  
6 **Library Construction and Renovation Bond Act of 2000 for the construction of the new**  
7 **Ingleside Branch Library.**

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

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

17 WHEREAS, The City and County of San Francisco applied for a state matching grant  
18 under the Bond Act to construct a San Francisco Public Library Ingleside Branch Library; and

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

21 WHEREAS, The Board of Supervisors, in Resolution No. 804-03, certified the City's  
22 state grant application and committed to provide local matching funds and supplemental funds  
23 necessary to complete the project and to dedicate the Ingleside Branch Library to public  
24 library direct service use for a period of forty years following completion of the project,

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1 regardless of any operating agreements the City may have with other jurisdictions or parties;  
2 and

3 WHEREAS, On November 29, 2004, the members of the California Public Library  
4 Construction and Renovation Board voted to award the San Francisco Public Library  
5 \$3,751,943 for the Ingleside Branch Library project; now, therefore, be it

6 RESOLVED, That the City and County of San Francisco hereby authorizes the San  
7 Francisco Public Library to accept and expend \$ 3,751,943 in state funds under the California  
8 Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act  
9 of 2000 for construction of the new Ingleside Branch.

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Recommended:

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Department Head

Approved: \_\_\_\_\_

Mayor

Approved: \_\_\_\_\_

Controller