9

7

17

19

25

[Branch Library Facilities Improvement Bond Oversight and Reporting.]

Resolution urging the San Francisco Public Library to create a Bond Oversight Committee for the Branch Library Bond, and requesting the San Francisco Public Library issue reports to the Board of Supervisors, the Budget Analysts Office, the Controller, and the Mayor's Office of Public Finance on a quarterly basis which detail all expenditures from the bond funds by facility and by individual projects.

WHEREAS, On November 7, 2000, the voters of the City and County of San Francisco passed Proposition A, The Branch Library Facilities Improvement Bond Program, which authorized \$105,865,000 in bonds for the acquisition, rehabilitation, renovation, improvement. construction and reconstruction of improvements to branch libraries, other than the Main Library; and,

WHEREAS, The bond program provides funding for the improvement of 19 branch libraries, the acquisition of land and construction of buildings for four branch libraries currently located on leased facilities, the construction of a new branch library to serve Mission Bay, and the rehabilitation of Brooks Hall for use by the Public Library; and,

WHEREAS, Proposition A specifically prohibited the Public Library from using any of the Proposition A monies on improvements to the Main Library; and,

WHEREAS, The Public Library is currently planning the implementation of the Branch Library Facilities Improvement Bond Program, and as part of this process is considering the creation of a Bond Oversight Committee; and,

WHEREAS, It is important that there is an oversight body to ensure that the bond funds are spent in accordance with the legislation approved by the voters, and that all of the branch library projects promised to the voters are competed; and,

WHEREAS, It is equally as important that the Board of Supervisors, who are fully accountable to the voters of this City, receive regular reports from the bond oversight committee regarding the expenditure of bond proceeds; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Public Library to create a diverse Bond Oversight Committee for the Branch Library Bond; and be it

FURTHER RESOLVED, That the Board of Supervisors requests the San Francisco Public Library to issue reports to the Board of Supervisors, the Budget Analysts Office, the Controller, and the Mayor's Office of Finance on a quarterly basis which detail all expenditures from the bond funds by facility and by individual projects.



City and County of San Francisco Tails

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

Resolution

File Number:

010170

Date Passed:

Resolution urging the San Francisco Public Library to create a Bond Oversight Committee for the Branch Library Bond, and requesting the San Francisco Public Library issue reports to the Board of Supervisors, the Budget Analysts Office, the Controller, and the Mayor's Office of Public Finance on a quarterly basis which detail all expenditures from the bond funds by facility and by individual projects.

February 5, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 010170

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Boar

Date Approved

Mayor Willie L. Brown Jr.

February 16, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the I

File No. 010170