

1 [Approval of Joint Use Cooperative Agreements between the San Francisco Public Library
2 and the San Francisco Unified School District]

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4 **Resolution approving the Joint Use Cooperative Agreements between the San**
5 **Francisco Public Library and the San Francisco Unified School District for the purpose**
6 **of Proposition 14 grant applications to construct the Ingleside, Portola, Visitacion**
7 **Valley, and Ortega branch libraries.**

8
9 WHEREAS, on March 7, 2000, the voters of California passed Proposition 14,
10 "California Reading and Literacy Improvement and Public Library Construction and
11 Renovation Bond Act of 2000" approving general obligation bonds in the amount of
12 \$350,000,000 for the construction and renovation of local library facilities; and

13 WHEREAS, Proposition 14 requires that the state give first priority in funding for new
14 library facilities to libraries that enter into specified types of joint use cooperative agreements
15 with school districts; and,

16 WHEREAS, on November 7, 2000, the voters of the City and County of San Francisco
17 passed Proposition A, "Branch Library Facilities Improvement Bonds, 2000" approving
18 general obligation bonds in the amount of \$105,865,000 to renovate 19 branch libraries, and
19 construct 4 new branches to replace those in leased facilities and a new library facility in
20 Mission Bay; and

21 WHEREAS, the Capital Improvements Advisory Committee reduced Proposition A by
22 \$10,000,000 in anticipation that the Library would receive Proposition 14 grants in at least
23 that amount; and

24 WHEREAS, the San Francisco Public Library and the San Francisco Unified School
25 District desire to enter into joint use cooperative agreements satisfying the criteria for first

1 priority funding from Proposition 14 for the building of four new branch libraries: Ingleside
2 Branch Library, Portola Branch Library, Visitacion Valley Branch Library and Ortega Branch
3 Library; and

4 WHEREAS, Joint Use Cooperative Agreements have been negotiated between the
5 Ingleside Branch Library and Aptos Middle School; the Portola Branch Library and Martin
6 Luther King, Jr. Middle School and E.R. Taylor Elementary School; the Visitacion Valley
7 Branch Library and Visitacion Valley Middle School and Visitacion Valley Elementary School;
8 and the Ortega Branch Library and A.P. Giannini Middle School and Sunset Elementary
9 School to establish family literacy and homework centers in the new branch libraries
10 (hereinafter referred to collectively as the "Joint Use Cooperative Agreements"); and

11 WHEREAS, the Joint Use Cooperative Agreements do not require new or additional
12 expenditure of funds from the Library or the San Francisco Unified School District; and

13 WHEREAS, on January 16 and August 21, 2003, the Library Commission endorsed
14 and approved the Joint Use Cooperative Agreements; and

15 WHEREAS, on September 23, 2003 the Board of Education of the San Francisco
16 Unified School District approved the Joint Use Cooperative Agreements; and

17 WHEREAS, the Joint Use Cooperative Agreements, the Library Commission
18 resolution, and the Board of Education resolution, are on file with the Clerk of the Board of
19 Supervisors in File No. ⁰³¹⁷⁰³ , which is hereby declared to be a part of this resolution as
20 if set forth fully herein; and

21 WHEREAS, the Joint Use Cooperative Agreements will improve the Library's
22 competitive advantage in obtaining Proposition 14 funding, while enhancing the Library's
23 ability to meet the documented needs of the communities served by the four new branches;
24 and

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WHEREAS, the Library's obligations under the Joint Use Cooperative Agreements are conditioned upon the Library receiving Proposition 14 funding; and

WHEREAS, San Francisco Charter Section 9.118 requires the Board of Supervisors to approve the Joint Use Cooperative Agreements; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approve the Joint Use Cooperative Agreements between the San Francisco Public Library and San Francisco Unified School District for the purpose of Proposition 14 grant applications to construct the Ingleside, Portola, Visitacion Valley, and Ortega branch libraries.



City and County of San Francisco

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

Tails
Resolution

File Number: 031703

Date Passed:

Resolution approving the Joint Use Cooperative Agreements between the San Francisco Public Library and the San Francisco Unified School District for the purpose of Proposition 14 grant applications to construct the Ingleside, Portola, Visitacion Valley, and Ortega branch libraries.

November 25, 2003 Board of Supervisors — ADOPTED

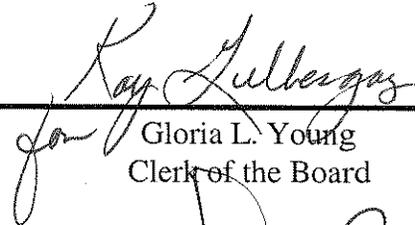
Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Daly

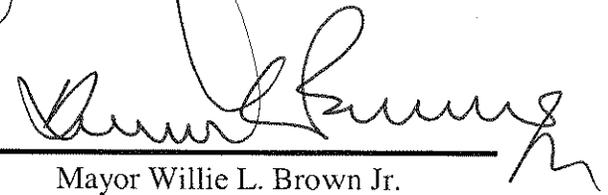
File No. 031703

I hereby certify that the foregoing Resolution was ADOPTED on November 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

DEC 05 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.