

RESOLUTION NO. RES-2024-007

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2022 (AB 178) OR THE STATE OF CALIFORNIA BUDGET ACT OF 2023 (SB 101)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board prior to execution of the grant agreement; and

WHEREAS, the City of Santa Rosa, as the applicant, will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the City of Santa Rosa and Sonoma County Library propose to jointly implement the Sonoma County Library – Northwest Santa Rosa Library project; and

WHEREAS, the City of Santa Rosa has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the City of Santa Rosa intends to receive grant funding from the State of California.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa, with the acknowledgement of the Sonoma County Library District, as follows:

1. The pursuant and subject to all of the terms and provisions of the California Budget Act of 2022 or the California Budget Act of 2023 the City Manager, or designee, is hereby authorized and directed to prepare and file required documents related grant funding with the California State Library, and take such other actions necessary or appropriate to obtain grant funding.
2. The City Manager, or designee, is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
3. The City Manager, or designee, is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.
4. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project all applicable permits will have been obtained.

IN COUNCIL DULY PASSED this 9th day of January 2024.

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie

NOES: (0)

ABSENT: (1) Council Member C. Rogers

ABSTAIN/RECUSE: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney