



# County of Sonoma

## State of California

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Date: February 6, 2024

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Authorizing the Director of Public Infrastructure to Execute the Grant Application, and to  
Accept and Implement the California State Library Building Forward Grant Funds in  
Connection with the Guerneville Regional Branch Library Improvement Project.**

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

**Whereas,** the California State Library administers the subject grant program and has established procedures for grants of program funding; and

**Whereas,** said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

**Whereas,** said procedures established by the California State Library require confirmation of the immediate availability of matching funds and the detailing sources of matching funds; and

**Whereas,** said procedures established by the California State Library require confirmation of the immediate availability of any additional funds outside of the grant and match which will be required to complete the Sonoma County Library-Guerneville Library Improvements Project as described in the grant agreement; and

**Whereas**, the County of Sonoma as landlord, and the Sonoma County Library, a joint powers authority, as tenant will enter into a long term lease agreement for the Guerneville Regional Branch Library as a condition of the State of California grant funding agreement; and

**Whereas**, the Sonoma County Library proposes to implement the Sonoma County Library-Guerneville Library Improvements Project;

**Whereas**, the County of Sonoma has the legal authority and is authorized to enter into a funding agreement with the California State Library;

**Whereas**, the County of Sonoma intends to receive grant funding from the California State Library for the Sonoma County Library-Guerneville Library Improvements Project;

**Now, Therefore, Be It Resolved by The Board Of Supervisors Of The County Of Sonoma, State Of California, with acknowledgement of the Guerneville Regional Library, as follows:**

1. That 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 Sonoma County Department of Public Infrastructure Director, or designee, is hereby authorized to prepare and file required documents related to receive grant funding from the California State Library and the Building Forward Library Infrastructure Grant Program, and take such other actions necessary or appropriate to obtain said grant funding.
2. The Sonoma County Department of Public Infrastructure Director, or designee, is hereby authorized to execute and submit the grant funding agreement and all required documents and instruments necessary thereto with the California State Library for the Building Forward Library Infrastructure Grant Program funds, all in form approved by County Counsel.
3. The Sonoma County Department of Public Infrastructure Director, or designee, is hereby authorized and directed to confirm the immediate availability of

matching funds for the Building Forward Library Infrastructure Grant.

4. The Sonoma County Department of Public Infrastructure Director, or designee, is hereby authorized and directed to confirm the immediate availability of additional funds outside of the grant and match which will be required to complete the Guerneville Library Improvements Project.
5. 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; and
6. **Be It Further Resolved**, the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

**Supervisors:**

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**