

RESOLUTION NO. 2023-003

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF
REQUIRED DOCUMENTS TO RECEIVE GRANT FUNDS FROM THE BUILDING
FORWARD LIBRARY INFRASTRUCTURE GRANT PROGRAM PURSUANT TO THE
STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Building Forward Library Infrastructure Grant Program (Grant Program); 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 either before submission of said application(s) to the state or prior to execution of the grant agreement; and

WHEREAS, the City of Elk Grove (City), filed an application for this Grant Program for the Elk Grove Library Relocation Project; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove does hereby:

1. Authorize and direct the City Manager or designee to execute all documents and take all actions reasonably necessary or appropriate to obtain grant funding through the Building Forward Library Infrastructure Grant Program, including executing the Award Agreement and Certificate of Compliance, in substantially the forms presented, pursuant and subject to all of the terms and provisions of the California Budget Act of 2021.
2. Authorize and direct the City Manager or designee to execute the Funding Agreement with the California State Library and any amendments thereto.
3. Authorize and direct the City Manager or designee to submit any required documents, funding requests, and reports required to obtain grant funding.
4. Certify that the Elk Grove Library Relocation 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.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of January 2023




BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-003**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 11, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**