

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



144

FROM: County Library

SUBMITTAL DATE:
April 12, 2004

SUBJECT: Thousand Palms Community Library Bond Act Application

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Rescind County of Riverside Resolution No. 2004-027, and
- 2) Adopt County of Riverside Resolution No. 2004-201, Authorizing the Project Budget, Local Funding Commitment, Supplemental Funds, and Public Library Operation, For Thousand Palms Community Library.

BACKGROUND: On January 6, 2004 the Board adopted Resolution No. 2004-027 authorizing the application for State Library Bond Act funding for the Thousand Palms Community Library. This action rescinds the earlier resolution and replaces it with a new resolution, which increases the County's commitment to operate the Thousand Palms Community Library from 20 years to 40 years. This revision has been mandated by the State Library as part of their review of the County's application for State Library Bond Act funding. All other provisions of the earlier resolution remain the same.

Attachment

Gary M. Christmas
Gary M. Christmas
County Librarian

FORM APPROVED
COUNTY COUNSEL

APR 13 2004

BY *Judy Furuta*

Departmental Concurrence

FINANCIAL DATA

Current F.Y. Total Cost:	N/A	In Current Year Budget:	N/A
Current F.Y. Net County Cost:	N/A	Budget Adjustment:	N/A
Annual Net County Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

County Executive Office Signature

[Signature]

- Consent
- Policy
- Consent
- Policy

Dept's Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 3.7 of 1/6/04 | District: 4th | Agenda Number:

3.17

2 RESOLUTION NO. 2004-201

3 RESOLUTION OF THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY,
4 CALIFORNIA, AUTHORIZING THE PROJECT BUDGET, LOCAL FUNDING
5 COMMITMENT, SUPPLEMENTAL FUNDS, AND PUBLIC LIBRARY OPERATION,
6 FOR THOUSAND PALMS COMMUNITY LIBRARY

7 WHEREAS, the County of Riverside, a political subdivision of the State of
8 California, wishes to apply for and receive an allocation of funds through the
9 California Reading and Literacy Improvement and Public Library Construction and
10 Renovation Bond Act of 2000 Program (Library Bond Act); and,

11 WHEREAS, the "Library Bond Act of 2000" was created by the passage of
12 Proposition 14, which was a statewide bond measure that was approved by the voters
13 of the State of California on March 7, 2000; and,

14 WHEREAS, the Library Bond Act authorized the sale of \$350 million of state
15 general obligation bonds for the purpose of public library construction and renovation;
16 and,

17 WHEREAS, the Office of Library Construction was created to administer
18 Proposition 14, the Library Bond Act of 2000; and,

19 WHEREAS, the \$350 million of state grants are currently available on a 65%
20 state to 35% local matching fund basis to cities, counties and library districts
21 authorized to own and maintain a public library facility; and,

22 WHEREAS, the County of Riverside wishes to submit to the California State
23 Library, Office of Library Construction an application to obtain from the California
24 State Library an allocation of Library Bond Act funds in the amount of \$877,500 (75%
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1 of total budget), with a Riverside County match requirement of \$472,500 (35% of total
2 budget), as shown on page 25 of the Library Bond Act grant application; and

3 WHEREAS, the match requirement is available and committed, and will be
4 funded through Fourth District Development Account Funds; and,

5 WHEREAS, the County of Riverside commits supplemental funds of \$94,000
6 as stated in the Library Project Budget; and

7 WHEREAS, the County of Riverside attests to the accuracy and truthfulness of
8 all information submitted in the Library Bond Act Application Form and required
9 supporting documents; and,

10 WHEREAS, the project budget for the Thousand Palms Community Library is
11 \$1,444,000, as shown in the Library Project section of the grant Application Form;
12 and,

13 WHEREAS, the County of Riverside attests to the accuracy and truthfulness of
14 all information submitted in the Library Bond Act Application Form and all supporting
15 documents; and,

16 WHEREAS, the County of Riverside commits to operate the completed
17 Thousand Palms Community Library and provide library direct service; and

18 WHEREAS, the County of Riverside commits that the Thousand Palms
19 Community Library shall be dedicated to public library direct service use for a period
20 of forty (40) years following completion of the project, regardless of any operating
21 agreement the County of Riverside may have with other jurisdictions or parties;
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1 WHEREAS, the County of Riverside has entered into a lease agreement with
2 Palm Springs Unified School District for the land upon which the library will be
3 constructed.

4 WHEREAS, the County of Riverside has entered into a cooperative agreement
5 with the Palm Springs Unified School District for joint-use of the Thousand Palms
6 Community Library; and,

7 WHEREAS, the Board of Supervisors has established County Policy A-30
8 which requires the managing department head to notify the Executive Office when a
9 grant is applied for, renewed, or amended; and,

10 WHEREAS, the County Librarian and the Executive Director of the Economic
11 Development Agency have notified the Executive Office of applying for state grant
12 funds for general program support; and,

13 WHEREAS, should the County of Riverside be awarded funds under the
14 Library Bond Act, the County Librarian and/or the Executive Director of the Economic
15 Development Agency will notify the Board of Supervisors and/or the Board of
16 Directors, and request final approval for executing the standard grant agreement; and,
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18 NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors (the
19 "Board") of the County of Riverside as follows:

20 Section 1. The County of Riverside shall submit to the California State
21 Library, Office of Library Construction a grant application for consideration in the
22 Library Bond Act for construction of the Thousand Palms Community Library at 31-
23 155 Robert Road, in Thousand Palms, in the 4th Supervisorial District.
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1 Section 2. If the application for funding is approved, the County of Riverside
2 hereby agrees to use the Library Bond Act funds for eligible activities in the manner
3 presented in the application as approved by California State Library, Office of Library
4 Construction, and in accordance with program guidelines cited above. It also may
5 execute any and all other instruments necessary or required by California State
6 Library, Office of Library Construction for participation in the Library Bond Act.
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8 Section 3. The County of Riverside authorizes the County Librarian and/or
9 the Executive Director of the Riverside County Economic Development Agency to
10 execute in the name of the County of Riverside, the application the Standard
11 Agreement, and all other documents required by California State Library, Office of
12 Library Construction for participation in the Library Bond Act, and any amendments
13 thereto.

14 Section 4. Resolution No. 2004-027 is hereby rescinded.
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