

1 **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2 A RESOLUTION OF THE BOARD OF SUPERVISORS OF) Resolution No. 2022-_____
3 THE COUNTY OF SAN BENITO AUTHORIZING: (1) THE)
4 SUBMISSION OF A BUILDING FORWARD: LIBRARY)
5 INFRASTRUCTURE GRANT APPLICATION FOR THE)
6 COUNTY'S LIBRARY SAFETY FIRST PROJECT WITH THE)
7 CALIFORNIA STATE LIBRARY; (2) ACCEPTANCE OF)
8 GRANT FUNDS; AND (3) EXECUTION OF A GRANT)
9 FUNDING AGREEMENT WITH THE STATE OF)
10 CALIFORNIA, PURSUANT AND SUBJECT TO THE)
11 TERMS AND PROVISIONS OF THE CALIFORNIA)
12 BUDGET ACT OF 2021 (SB 129))

9 **WHEREAS**, the Legislature and Governor of the State of California have provided funds
10 for the Building Forward: Library Infrastructure Grant program pursuant to the State of California
11 Budget Act of 2021 (SB 129, Chapter 69, Statutes of 2021), for projects related to life safety,
12 critical maintenance and infrastructure needs in libraries; and

12 **WHEREAS**, the California State Library has been delegated the responsibility for the
13 administration of this grant program, establishing necessary procedures regarding the submission of
14 application(s) and award of grant funds to qualifying projects; and

14 **WHEREAS**, said procedures established by the California State Library require a resolution
15 certifying the potential grantee's governing board's authorization to submit an application, receive
16 grant funds and enter into a grant funding agreement with the State of California, either before
17 submission of said application(s) to the State Library or prior to execution of the grant agreement;
18 and

18 **WHEREAS**, the County of San Benito proposes to implement the County's Library Safety
19 First Project; and

20 **WHEREAS**, the Applicant/Grantee County of San Benito, if selected, will enter into an
21 agreement with the State of California to carry out the project, consistent with the terms and
22 provisions of the grant; and

22 **WHEREAS**, the County of San Benito has the legal authority and is authorized to enter into
23 a funding agreement with the State of California; and

24 **WHEREAS**, the County of San Benito intends to apply for grant funding from the
25 California State Library for the County's Library Safety First Project.

25 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors for the County of
26 San Benito, with acknowledgement of the Librarian of the San Benito County Free Library, as
27 follows:

- 28 1. That pursuant and subject to all of the terms and provisions of the California Budget
 Act of 2021, the Chair of the Board of Supervisors of the County of San Benito, or
 the County Administrative Officer or designee, is hereby authorized and directed to

1 prepare and file an application for funding with the California State Library, and take
2 such other actions necessary or appropriate to obtain grant funding for the County's
Library Safety First Project.

3 2. The Chair of the Board of Supervisors of the County of San Benito, or the County
4 Administrative Officer or designee, is hereby authorized and directed to accept grant
5 funds awarded by the State of California, for and on behalf of the County of San
6 Benito, and to execute a grant funding agreement, and any amendments thereto, with
the California State Library.

7 3. The Chair of the Board of Supervisors of the County of San Benito, or the County
8 Administrative Officer or designee, is hereby authorized and directed to submit any
required documents, funding requests, and reports required to obtain grant funding.

9 4. That the Board of Supervisors of the County of San Benito hereby certifies that the
10 project will comply with any applicable laws and regulations including, but not
11 limited to, the California Environmental Quality Act (CEQA), California Building
12 Code, California Health and Safety Code, California Public Contract Code,
California Labor Code, and all applicable disabled access laws, and that prior to
commencement of the project, all applicable permits will have been obtained.

13 PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN
14 BENITO THIS 8th DAY OF MARCH, 2022 BY THE FOLLOWING VOTE:

15 Ayes: Supervisor(s):
16 Noes: Supervisor(s):
17 Absent: Supervisor(s):
Abstain: Supervisor(s)

18 By: _____
19 Bea Gonzales, Chair

20 **ATTEST:**
Jennifer Frechette, Clerk of the Board

APPROVED AS TO LEGAL FORM:
San Benito County Counsel's Office

21 By: _____

22 By: Shirley L. Murphy
Shirley L. Murphy, Deputy County Counsel

23 Date: _____

24 Date: March 1, 2022