

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings; Meeting on June 29, 2023

RESOLUTION NO. 23-98

RESOLUTION DESIGNATING ONE HUNDRED THOUSAND DOLLARS TO BE USED AS THE CASH MATCH NEEDED FOR THE HUMBOLDT COUNTY LIBRARY BUILDING FORWARD INFRASTRUCTURE GRANT PROJECT, THE ARCATA LIBRARY ACCESSIBILITY PROJECT AND AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2020-21 (SB 129)

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 either before submission of said application to the State or prior to execution of the grant agreement; and

WHEREAS, the City of Arcata has been selected by the California State Library (CSL) to receive Two Hundred Twenty-Five Thousand and Eight Hundred Thirty-Three Dollars (\$225,833.00) to be used toward the project components detailed in the intent to fund letter; and

WHEREAS, as a condition of the award, CSL requires that the City of Arcata provide matching funds towards this project in collaboration with the County of Humboldt. for this project per the requirements set forth in SB129 (2021); and

WHEREAS, funding for the cash match has been identified from the County of Humboldt, Library fund; and

WHEREAS, the amount of funding from the library fund balance in the amount of One Hundred Thousand Dollars (\$100,000.00) Derived from a combination of property tax, vehicle license fees, and local grants and donations; and

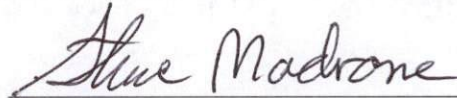
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Humboldt County Board of Supervisors hereby designates One Hundred Thousand Hundred Dollars (\$100,000.00), derived from the library's fund balance, to be used for the

Humboldt County Library's required cash match for the California State Library's award of Two Hundred Twenty-Five Thousand Eighty-three (\$225,083.00), and the City of Arcata's Twelve Thousand Nine Hundred Seventeen (\$12,917.00) contribution of to complete the Arcata Library's Building Forward Infrastructure Grant project; the Arcata Library Accessibility project.

2. The County of Humboldt, or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.
3. 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

Dated: June 29 , 2023



Steve Madrone, Chair
Humboldt County Board of Supervisors

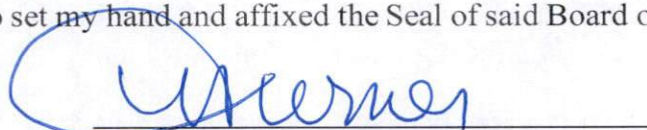
Adopted on motion by Supervisor Bushnell, seconded by Supervisor Arroyo, and the following vote:

AYES: Supervisors Bohn, Bushnell, Madrone, Arroyo
NAYS: Supervisors
ABSENT: Supervisors Wilson
ABSTAIN: Supervisors

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Fortuna, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



NIKKI TURNER, Deputy Clerk
Supervisors of the County of Humboldt,
State of California