

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings. Meeting of May 16, 2023

RESOLUTION NO. 23-62

RESOLUTION AUTHORIZING ONE HUNDRED NINE THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS (\$109,542.00) TO BE USED AS THE CASH MATCH NEEDED FOR THE HUMBOLDT COUNTY LIBRARY BUILDING FORWARD INFRASTRUCTURE GRANT PROJECT, "WELCOMING EVERYONE": THE FORTUNA 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 a library infrastructure grant program mentioned above; and

WHEREAS, the California State Library (CSL) has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the CSL 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 County of Humboldt has been selected by the CSL to receive Two Hundred Nineteen Thousand Eighty-Three Dollars (\$219,083.00) to be used toward the project components detailed in the Intent to Fund letter dated September 12, 2022; and

WHEREAS, as a condition of the award, CSL requires that the Humboldt County Library provide matching funds, via cash as the required local match contribution for this project per the requirements set forth in SB129 (2021); and

WHEREAS, County of Humboldt has the legal authority and is authorized to enter into a funding agreement with the State of California; and

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

WHEREAS, the amount of funding from the library fund balance in the amount of One Hundred Nine Thousand Five Hundred Forty-Two Dollars (\$109,542.00) Derived from a combination of property tax, vehicle license fees, and local grants and donations; and

WHEREAS, the Humboldt County Board of Supervisors desires to formally designate One Hundred Nine Thousand Five Hundred Forty-Two Dollars (\$109,542.00) for the Fortuna Library Building Infrastructure Grant, “Welcoming Everyone, the Fortuna Library Accessibility Project.”

Accordingly,

NOW, THEREFORE, BE IT RESOLVED THAT that the Board of Supervisors does hereby:

1. Designates and authorizes One Hundred Nine Thousand Five Hundred Forty-Two Dollars (\$109,542.00), 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 Nineteen Thousand and Eighty-Three Dollars (\$209,083.00) to complete the Humboldt County Library’s Building Forward Infrastructure Grant project “Welcoming Everyone”; the Fortuna Library Accessibility project; and
2. Authorizes and directs the County of Humboldt Library Department, and/or other designee, to submit any required documents, funding requests, and reports required to obtain grant funding; and
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, prior to commencement of the project, all applicable permits will have been obtained.

Dated: May 16, 2023



Steve Madrone
Chair, Board of Supervisors

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

AYES:	Supervisors-- Bushnell, Wilson, Bohn, Madrone, Arroyo
NOES:	Supervisors--
ABSENT:	Supervisors--
ABSTAIN:	Supervisors—

STATE OF CALIFORNIA)

) ss.

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 a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

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

KATHY HAYES
Clerk of the Board of Supervisors of
the County of Humboldt, State of
California

By



A handwritten signature in blue ink, appearing to read 'Kathy Hayes', is written over a horizontal line.