

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified copy of portion of proceedings. Meeting of May 2, 2023

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DESIGNATING EIGHTY-FIVE THOUSAND THREE HUNDRED AND NINETY-FOUR DOLLARS (\$85,394.00). TO BE USED AS THE CASH MATCH NEEDED FOR THE HUMBOLDT COUNTY LIBRARY BUILDING FORWARD INFRASTRUCTURE GRANT PROJECT, "WELCOMING EVERYONE": THE EUREKA 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 County of Humboldt has been selected by the California State Library (CSL) to receive One Hundred Seventy Thousand Seven Hundred and Eighty-Eight Dollars (\$170,788.00) to be used toward the project components detailed in the intent to fund letter; and

**WHEREAS**, as a condition of the award, California State Library 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;

**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 Eighty-Five Thousand Three Hundred Ninety-four Dollars (\$85,394.00) is 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 Eighty-Five Thousand Three Hundred Ninety-Four Dollars (\$85,394.00) for the Eureka Library Building Infrastructure Grant, "Welcoming Everyone, the Eureka Library Accessibility Project."

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Humboldt County Board of Supervisors hereby designates Eighty-Five Thousand Three Hundred Ninety-Four Dollars (\$85,394.00), 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 One Hundred Seventy Thousand Seven Hundred Eighty-Eight (\$170,788.00) to complete the Humboldt County Library's Building Forward Infrastructure Grant project "Welcoming Everyone".
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.

Dated: May \_\_\_\_, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and the

following vote:

AYES: Supervisors  
NAYS: Supervisors  
ABSENT: Supervisors  
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 Eureka, California.

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

\_\_\_\_\_  
Supervisors of the County of Humboldt, State of California