

1 RESOLUTION NO. C-28381

2  
3 RESOLUTION AMENDING RESOLUTION NO. C-28152  
4 WHICH CERTIFIED PROJECT BUDGET, LOCAL FUNDING  
5 COMMITMENT, AND SUPPLEMENTAL FUNDS FOR THE GRANT  
6 APPLICATION UNDER THE LIBRARY BOND ACT OF 2000

7  
8 WHEREAS, the people of the State of California have enacted the "California  
9 Reading and Literacy Improvement and Public Library Construction and Renovation Bond  
10 Act of 2000," also known as the Library Bond Act of 2000; and

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

13 WHEREAS, \$350 million of state grants are currently available on a 65%  
14 state to 35% local matching fund basis to cities, counties and library districts authorized to  
15 own and maintain a public library facility, for the construction and renovation of public  
16 library facilities in the State of California; and

17 WHEREAS, Library Bond Act grant application guidelines indicate that first  
18 priority for new libraries shall be given to joint-venture projects in which the agency that  
19 operates the library and one or more school districts have a cooperative agreement; and

20 WHEREAS, the City of Long Beach (Public Library) and the Long Beach  
21 Unified School District have a cooperative agreement to provide certain space, programs  
22 and services at the MacArthur Park Branch Library (the "Project"); and

23 WHEREAS, the City of Long Beach has completed all requirements to apply  
24 for this grant and originally requested \$6,342,118 in grant funds but the California State  
25 Library, Office of Library Construction, informed the City that the grant amount will actually  
26 be \$6,366,733 and has requested this amended resolution to confirm that amount;

27 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
28 follows:

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

1                   Section 1.     The above recitals are true and correct and are incorporated  
2 hereby by this reference.

3                   Sec. 2.         The City commits to provide the local matching fund amount of  
4 \$3,428,241 identified in the Library Project Budget, as required by Education Code Section  
5 19995(a).

6                   Sec. 3.         The City commits to provide supplemental funds of \$305,000  
7 necessary to complete the Project as stated in the Project budget.

8                   Sec. 4.         The City certifies the availability of local matching and  
9 supplemental funds at the level specified in the Project budget when they are needed to  
10 meet cash flow requirements for the Project.

11                  Sec. 5.         The City commits to the Project budget in the amount of  
12 \$10,099,974 contained in the Library Project Budget section of the Application, contingent  
13 upon award of grant funding .

14                  Sec. 6.         The City attests to the accuracy and truthfulness of all  
15 information submitted in the Application and the required supporting documents.

16                  Sec. 7.         The City commits to operate the completed facility and provide  
17 public library direct service.

18                  Sec. 8.         The City commits that the facility shall be dedicated to the  
19 public library direct service use for a period of 40 years following completion of the Project,  
20 regardless of any operating agreements the City may have with any other jurisdictions or  
21 parties.

22                  Sec. 9.         The City Council accepts local funding commitment and  
23 supplemental funds for the grant application under the Library Bond Act of 2000 and  
24 appoints the City Manager as agent to conduct all negotiations, execute and submit all  
25 documents including, but not limited to applications, agreements, payment requests and  
26 the like, which may be necessary for the completion of the Project.

27                  Sec. 10.        This resolution shall take effect immediately on its adoption by  
28 the City Council, and the City Clerk shall certify the vote adopting this resolution.

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

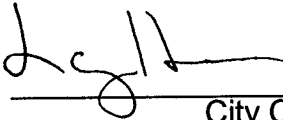
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

I hereby certify that the foregoing resolution was adopted by the City Council  
of the City of Long Beach at its meeting on June 1, 2004, by the following vote:

Ayes: Councilmembers: Baker, Colonna, Richardson,  
Reyes Uranga, Webb, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: Lowenthal, Carroll, Kell.



City Clerk