

RESOLUTION NO. 6553(22)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Accepting Grant Funds from the California State
Library's Building Forward Infrastructure Grant
and Approving Supplemental Appropriations for the
Lompoc Library HVAC Replacement and ADA Youth
Bathroom Renovation**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the California State Library Building Forward Infrastructure Grant, through adoption of the State of California Budget Act of 2021 (SB129); and

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

WHEREAS, on November 4, 2022, the City of Lompoc was notified that it has been awarded \$402,442 in grant funds for the Lompoc Library heating, ventilation, and air conditioning (HVAC) replacement and ADA restroom upgrade project. The State Library also approved the City of Lompoc's request for a 50% reduction in the required local match, reducing the dollar-for-dollar match to 50%, or \$201,721; 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(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the City of Lompoc Library proposes to implement HVAC Replacement and ADA Youth Bathroom Renovation Projects; and

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

WHEREAS, the City Council desires to complete the projects by appropriating General Fund funds for the completion of the projects.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the City of Lompoc hereby accepts the award of \$402,442 in grant funds from the California State Library Building Forward Infrastructure Grant program, and the City Manager, or designee, is authorized to take such actions necessary or appropriate to obtain grant funding.

SECTION 2. The City of Lompoc City Manager, or designee, is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.

SECTION 3. The City of Lompoc City Manager, or designee, is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.

SECTION 4. The projects 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.

SECTION 5. Budget appropriations for the Project related revenue or reserves are approved as follows:

<u>Account Number</u>	<u>Account Name</u>	
Revenue:		
185RLL-453010	Library – Revenue State Grant	\$403,442
Expenditures:		
185LIB-710930	Library – Restroom Improvement Project	\$62,800
185LIB-710010	Lompoc Library Building Improvements	<u>\$340,643</u>
		\$403,442
185LIB-710930	Library Restroom Improvement Project	\$31,400
185LIB-710010	Lompoc Library Building Improvements	<u>\$170,321</u>
		\$201,721

SECTION 6. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on December 6, 2022, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

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ATTEST:

Stacey Haddon, City Clerk
City of Lompoc