

RESOLUTION NO. 23- 8801

A RESOLUTION OF THE COUNTY LIBRARIAN AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA FOR THE BUILDING FORWARD LIBRARY FACILITIES IMPROVEMENT PROGRAM

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(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the County Librarian, if selected, will enter into an agreement with the State of California to carry out the project;

WHEREAS, the County Librarian proposes to implement the Building Forward Library Facilities Improvement Program;

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

WHEREAS, the County Librarian intends to apply for grant funding from the California State Library for the Building Forward Library Facilities Improvement Program;

THEREFORE, BE IT RESOLVED by the County Librarian, with acknowledgement of Plumas County Library, as follows:

1. That pursuant and subject to all of the terms and provisions of the California Budget Act, the County Librarian is hereby authorized and directed to prepare and file an application for funding with the California State Library, and take such other actions necessary or appropriate to obtain grant funding.
2. The County Librarian is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
3. The County Librarian is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.

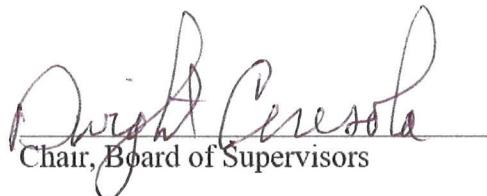
4. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,

PASSED AND ADOPTED by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board Meeting held on the 16th day of May, 2023, by the following vote:

AYES: Supervisor(s) Engel, Hagwood, McGowan, Goss, Ceresola

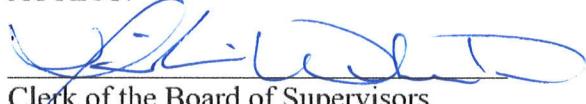
NOES: None

ABSENT: None



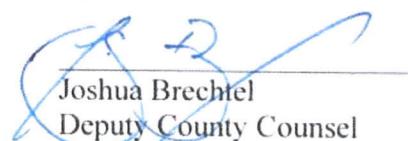
Dwight Ceresola
Chair, Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors

Approved as to form:



Joshua Brechtel
Deputy County Counsel