

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129) BUILDING FORWARD LIBRARY INFRASTRUCTURE PROGRAM IN THE AMOUNT OF \$1,918,714

WHEREAS, in Fall 2021, the State announced the Building Forward Library Infrastructure program (The Budget Act of 2021 SB 129) which allocated \$439 million in one-time funds to the California State Library to address life-safety and critical maintenance needs of public library facilities throughout California; and

WHEREAS, Round Two funding from SB 129 will total \$175 million with the maximum grant amount per library facility being \$10 million; and

WHEREAS, Round Two funding will be prioritized for projects which align with the following criteria: addressing life safety and other critical maintenance needs; serving high poverty areas of the state; improving energy efficiency; sustainability; and expansion of digital and physical access; and

WHEREAS, Grant requirements dictate that applications may be submitted by cities, counties, or library districts on behalf of local library jurisdictions or facilities under their jurisdiction; and

WHEREAS, Nevada County has maintained a collaborative partnership with The Friends of the Truckee Library and the Town of Truckee with the shared goal of developing a new, larger library facility; which is designed to meet many of the unmet needs of the community; especially for the socio-economically disadvantaged members of the community; and

WHEREAS, the current library was built in 1975, when Truckee's population was 2,000, and it is now tasked with serving a community nearly 10 times that size, requiring increased space to maintain basic operations and provide essential community services such as consistent access to broadband, ADA accessibility, and workforce development; and

WHEREAS, this need and project were discussed in detail at the Board of Supervisor's Workshops since 2020, and has been an identified need in the County's capital facilities master plan since 2012; and

WHEREAS, Pursuant to SB129, grantees will be required to provide matching funds on a dollar-for-dollar basis, yet applicants may request a reduction in their match based on Local Operating Income Per Capita; and

WHEREAS, Nevada County has requested this reduction, resulting in an anticipated total match of \$1,439,036, of which \$1,185,000 has been secured through County of Nevada, Town of Truckee, and Friends of the Truckee Library, and the remaining amount to be identified in local funding prior to award; and

WHEREAS, the overall project is the construction of an approximately 20,000 square foot library facility for the Truckee region and the \$1,918,714 dollars requested from the Building Forward Library Infrastructure grant, combined with requisite matching funds, total \$3,357,750 which will fund project planning, design, permitting, and other pre-construction activities necessary to bring the larger project to a shovel-ready state; and

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

WHEREAS, if selected for an award, the grant will be brought back to the Board of Supervisors for approval to accept the award.

NOW, THEREFORE, BE IT RESOLVED by Board of Supervisors of the County of Nevada, State of California:

1. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the Nevada County Director of Information and General Services is hereby authorized 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 Nevada County Director of Information and General Services 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.