

RESOLUTION NO. 2023-190

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2022 (AB 178) OR THE STATE OF CALIFORNIA BUDGET ACT OF 2023 (SB 101) AND APPROPRIATING THE FUNDS FOR THE BUILDING FORWARD CIVIC AND SOUTH LIBRARY 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 to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the City of Chula Vista proposed to implement the grant for the Building Forward Civic and South Library Project; and

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

WHEREAS, the City of Chula Vista intends to receive grant funding from the California State Library for the Building Forward Civic and South Library Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, with acknowledgment of the Council, as follows:

1. Pursuant and subject to all of the terms and provisions of the California Budget Act of 2022 or the California Budget Act of 2023 the City Manager of the City of Chula Vista, is hereby authorized and directed to prepare and file required documents related to grant funding with the California State Library and take such other actions necessary or appropriate to obtain grant funding.

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

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3. The City Manager of the City of Chula Vista, 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

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it hereby accepts a total of \$19,470,000 from the California State Library and appropriates said funds to the Library Section of the State Grants Fund for the Building Forward Civic Library Project (GGV0271) in the amount of \$9,735,000, and the South Library Capital Projects (GGV0272) in the amount of \$9,735,000 for a total of \$19,470,000 in appropriations.

[SIGNATURES ON THE FOLLOWING PAGE]

Presented by

Approved as to form by

DocuSigned by:

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Joy Whatley
Deputy Director of Community Services

DocuSigned by:

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Jill D.S. Maland
Lounsbery Ferguson Altona & Peak
Acting City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 5th day of December 2023 by the following vote:

AYES: Councilmembers: Cardenas, Chavez, Gonzalez, Preciado, and McCann

NAYS: Councilmembers: None

ABSENT: Councilmembers: None

DocuSigned by:

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John McCann, Mayor

ATTEST:

DocuSigned by:

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Kerry K. Bigelow, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Kerry K. Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2023-190 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 5th day of December 2023.

Executed this 5th day of December 2023.

DocuSigned by:

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Kerry K. Bigelow, MMC, City Clerk