



Sacramento Public Library Authority

November 29, 2012

Agenda Item 16.0: Supplemental Funding
Rio Linda Library

TO: Sacramento Public Library Authority Board Members

FROM: Don Tucker, Director of Facilities

RE: Grant Agreement Amendment, \$40,000 for Rio Linda Library

RECOMMENDED ACTION(S):

Adopt Resolution #12-52, A Resolution 1) **Accepting** Additional \$40,000 funding for the Rio Linda Library Project from the Sacramento County Tobacco Securitization Corporation, and 2) **Authorize** the Library Director to sign all documents and take all actions as may be necessary to effectuate an amended Grant Agreement between County of Sacramento and Sacramento Public Library Authority increasing the total grant funds to \$1,299,925.

BACKGROUND AND REASON FOR RECOMMENDATION

On or about December 22, 2011, the County of Sacramento and the Library Authority entered into a Grant Agreement in the amount of \$1,259,925 to renovate, improve and equip space at the former Rio Linda Elementary School campus, Building H for a new Rio Linda library branch.

On October 23, 2012, the Sacramento County Tobacco Securitization Corporation approved changes in use of grant funds from the Tobacco Bond proceeds/interest earnings to allocate additional \$40,000 to be used toward the Rio Linda Library project.

ATTACHMENT(S)

Resolution #12-52, A Resolution Accepting Additional \$40,000 Funding from the Sacramento County Tobacco Securitization Corporation for the Rio Linda Library Project and Authorizing the Library Director to sign all documents and take all actions as may be necessary to effectuate an amended Grant Agreement between County of Sacramento and Sacramento Public Library Authority increasing the total grant funds to \$1,299,925.



Sacramento Public Library Authority

RESOLUTION NO. 12-52

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

November 29, 2012

A RESOLUTION ACCEPTING AN ADDITIONAL \$40,000 FOR THE RIO LINDA LIBRARY PROJECT AND AUTHORIZING THE LIBRARY DIRECTOR TO SIGN ALL DOCUMENTS RELATED TO AMENDED GRANT AGREEMENT BETWEEN COUNTY OF SACRAMENTO AND SACRAMENTO PUBLIC LIBRARY AUTHORITY

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. Additional funding from the Sacramento County Tobacco Securitization Corporation in the amount of \$40,000 for the Rio Linda Library Project is accepted.
2. The Library Director is authorized to sign all documents and take all actions as may be necessary to effectuate an amended Grant Agreement between the County of Sacramento and Sacramento Public Library Authority increasing the total grant funds to \$1,299,925.

Sophia Scherman, Vice-Chair

ATTEST:

Rivkah K. Sass, Secretary

By: _____
Roxana Puerner, Acting Assistant Secretary

ATTACHMENT(S):
None