

RESOLUTION 2022-07

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)

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

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

WHEREAS, Placentia Library District intends to apply for grant funding from the California State Library for the Falls, Floods & Fumes Project;

THEREFORE, BE IT RESOLVED by the Library Board of Trustees, with acknowledgement of the Placentia Library District of Orange County, as follows:

1. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the Placentia Library District, Library Director, or designee 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 Placentia Library District, Library Director, or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
3. The Placentia Library District, Library Director, or designee 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,

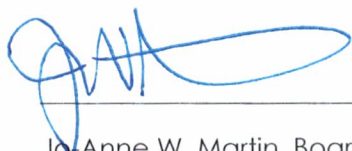
CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Library Board of Trustees of the Placentia Library District at the meeting held on October 17, 2022, motion by Beverage and seconded by Dahl, motion passed by the following vote:

AYES: **Martin, Carline, Beverage, Dahl**

NOES:

ABSTAIN:

ABSENT: **Nelson**



Jo Anne W. Martin, Board President



Gayle Carline, Board Secretary