

BEFORE  
THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MADERA  
STATE OF CALIFORNIA

|                       |                                      |
|-----------------------|--------------------------------------|
| In the Matter of      | ) Resolution No.: <u>2022 -</u>      |
|                       | )                                    |
| MADERA COUNTY LIBRARY | ) RESOLUTION AUTHORIZING THE         |
|                       | ) GRANT APPLICATION, ACCEPTANCE,     |
|                       | ) OF THE GRANT FUNDS FROM THE        |
|                       | ) STATE OF CALIFORNIA BUDGET ACT     |
|                       | ) OF 2021 (SB 129), AND EXECUTION OF |
|                       | ) THE GRANT AGREEMENT                |
| _____                 | )                                    |

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for California Budget Act of 2021 (SB 129) (the “Program”); and

**WHEREAS**, the California State Library has been delegated the responsibility for the administration of this 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 Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project; and

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

**WHEREAS**, Madera County intends to apply for grant funding from the California State Library for the North Fork Library Safety and Accessibility Upgrades.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Madera, that:

1. Pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, County Administrative Officer, 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 County Administrative Officer, or designee, is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.

3. The County Administrative Officer, or designee, is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.

4. The County hereby 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.

//

//

//

//

//

//

//

//

\* \* \* \* \*

The foregoing Resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_,  
2022, by the following vote:

Supervisor Frazier voted: \_\_\_\_\_

Supervisor Rogers voted: \_\_\_\_\_

Supervisor Poythress voted: \_\_\_\_\_

Supervisor Gonzalez voted: \_\_\_\_\_

Supervisor Wheeler voted: \_\_\_\_\_

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk, Board of Supervisors

Approved as to Legal Form:

COUNTY COUNSEL

Laurie

Avedisian-

By: Favini \_\_\_\_\_

Digitally signed by: Laurie  
Avedisian-Favini  
DN: CN = Laurie Avedisian-Favini  
email = lfavini@lozanosmith.com  
C = US O = Lozano Smith  
Date: 2022.12.01 16:41:38 -08'00'