



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

December 20, 2022
Chairman Tom Wheeler

DEPARTMENT Library Department	DEPARTMENT CONTACT Krista Riggs	AGENDA ITEM k DISCUSSION
SUBJECT: Building Forward Grant	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1078
STRATEGIC FOCUS AREA(S): Infrastructure, Community		
CLERK NOTES: {{motions.text}}		
For Clerk of the Board's Office Use Only		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Resolution		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Discussion and consideration to adopt 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 for building safety and accessibility upgrades to the North Fork Branch Library up to \$4,619,592.00 and to authorize the County Administrative Officer or designee to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California State Library's Building Forward Library Infrastructure Grant Program aims to provide California's public libraries with support for projects addressing critical maintenance needs and improving energy efficiency and sustainability. Madera County and Madera County Library aim to improve the safety and accessibility of the North Fork Branch Library for library patrons and staff by increasing ADA compliance, improving drainage to deter flooding, retrofitting key structural elements, and upgrading fixtures for energy efficiency.



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FISCAL IMPACT:

There are no matching costs required, and thus no increase to the Net County Cost nor impact to the County's General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This action meets the goals of the County's Strategic Plan - Mission 2023 in Focus Area 1: Community and Focus Area 6: Infrastructure by increasing the safety and accessibility of a popular public library, which in turn strengthens the community through opportunities to connect, learn, and grow.

ATTACHMENTS

1. Building Forward Resolution
2. MADERA COUNTY LIBRARY - North Fork Branch Library--Award Letter.pdf