



## RESOLUTION NO. 027-2023

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129) FOR THE POLLOCK PINES LIBRARY SAFE AND SECURE PROJECT

**WHEREAS**, the Legislature and Governor of the State of California have provided grant funding through the State of California Budget Act of 2021 (SB 129) for the “Pollock Pines Library Safe and Secure” project; 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 prior to execution of the grant agreement; and

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

**WHEREAS**, El Dorado County proposes to implement the Pollock Pines Library Safe and Secure awarded grant; and

**WHEREAS**, the Chief Administrative Officer of El Dorado County has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, the El Dorado County Board of Supervisors intends to accept grant funding from the California State Library for the Pollock Pines Library Safe and Secure awarded grant,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of County of El Dorado as follows:


1. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the Chief Administrative Officer, or designee, is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto,
2. That the Chief Administrative Office, or designee, is hereby authorized and directed to submit any required documents, funding requests, and reports, and take such other actions necessary or appropriate to obtain grant funding, and
3. That the County 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, and disabled access laws, and that prior to commencement of the project, all applicable permits will have been obtained.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 7th day of February 2023, by the following vote of said Board:

Ayes: Thomas, Parlin, Turnboo, Laine, Hidahl  
Noes: None  
Absent: None

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
Wendy Thomas