

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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MEASURE K: ADOPT A RESOLUTION AUTHORIZING; A) AN INCREASE TO THE FAIR OAKS LIBRARY REMODEL PROJECT BY \$500,000 TO A NEW, NOT-TO-EXCEED AMOUNT OF \$1,000,000; AND B) AN APPROPRIATION TRANSFER REQUEST (ATR), TRANSFERRING \$500,000 IN UNANTICIPATED SALES AND USE TAX REVENUE FROM THE MEASURE K TRUST FUND TO THE CAPITAL PROJECTS FUND.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, in 2013, the San Mateo County Libraries received \$2,000,000 in **Measure A** funds for facility improvements, of which \$500,000 was granted to the Fair Oaks Library at 2500 Middlefield Road, in unincorporated Redwood City; and

WHEREAS, in 2013, the Department of Public Works (Department) engaged an architect to work with the Library and the Human Services Agency (HSA) to jointly utilize some of the general use community room space; and

WHEREAS, in late 2014, the Project was suspended because it was determined that a joint-use space was not feasible in light of HSA's strict confidentiality regulatory requirements; and

WHEREAS, in February 2015, the Project was re-introduced following some reduction in scope; to decrease cost and to incorporate approximately 570 square feet of space transferred from HSA to the Library to create a more functional and fluid space

for Library services and patrons; and

WHEREAS, construction drawings were completed in late 2016 and were approved and permitted through the Planning & Building Department; and

WHEREAS, the Project cost was estimated through the Job Order Contractor (JOC) Program in early 2017, which exceeded the budget; and

WHEREAS, the Project was further evaluated for scope and cost reduction options and a second cost estimate was provided through the JOC Program for construction at \$528,364, which still exceeds the current budget; and

WHEREAS, the Department estimates an additional \$500,000 is needed to complete the Project, increasing the total Project's not-to-exceed amount to \$1,000,000; and

WHEREAS, the North Fair Oaks Library received an additional \$141,000 in outside contributions to support the Library's renovation project for items not included in the County's scope or budget; such as furniture and fixtures and new technology (i.e. laptops, smart boards, and gaming system). Contributions were made by the City of Redwood City, the Redwood City Library Foundation, Kaiser, Palo Alto Medical Foundation, and the Latino Community Council; and

WHEREAS, **Measure K** is a half-cent, general sales tax initially approved by the San Mateo County voters (as **Measure A**) in November 2012 for 10 years, and extended by the voters in November 2016 for an additional 20 years, to 2043; and

WHEREAS, there are sufficient funds available in the **Measure K** Trust Fund

for this purpose.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves an increase to the Fair Oaks Library Remodel project by \$500,000 to a new, not-to-exceed project budget of \$1,000,000 and authorizes an Appropriation Transfer Request (ATR), transferring \$500,000 in unanticipated Sales and Use Tax revenue from the **Measure K** Trust Fund to the Capital Projects Fund.

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