

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU)  
WITH THE SAN MATEO COUNTY LIBRARIES IN THE AMOUNT OF \$1,063,463 TO  
SUPPORT A NEW LIBRARY IN EAST PALO ALTO**

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

**WHEREAS**, on September 30, 2014, the Board of Supervisors (“Board”) approved the San Mateo County FY 2014-15 Adopted Budget, which included **Measure K** funding for the East Palo Alto Library remodeling project; and

**WHEREAS**, on June 28, 2016, the Board adopted Resolution No. 074636, authorizing the President of the Board to execute a Letter of Interest on behalf of the County of San Mateo to support the East Palo Alto’s Library’s exploration of a potential partnership with the Youth Arts & Music Center to develop a library on the property owned by John and Marcia Goldman Foundation at Bay Road and Pulgas Avenue in East Palo Alto; and

**WHEREAS**, San Mateo County Libraries has included the **Measure K** funding in their budgets since FY 2014-15, but has not yet spent the funding; and

**WHEREAS**, since the approval of the **Measure K** funding for the East Palo Alto Library project, the City of East Palo Alto has purchased land on which to build a new public library at 1950 Bay Road in East Palo Alto and is ready to begin the construction process; and

**WHEREAS**, San Mateo County Libraries desires to contribute the \$1,063,463 of **Measure K** funding to facilitate the new East Palo Alto Library project, as opposed to the renovation project previously approved by the Board; and

**WHEREAS**, the Board of Supervisors approves the use of this funding to facilitate the new East Palo Alto Library project and the proposed Memorandum of Understanding (MOU) sets forth the obligations of the County and San Mateo County Libraries with respect to the use of the **Measure K** funding for the proposed new library; and

**WHEREAS**, the Board has been presented with said MOU and has approved it as to both form and content and desires to enter into the MOU.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said MOU for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED**, that the County Executive, or designee, is authorized execute amendments to the MOU with modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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