

## **RESOLUTION NO. .**

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

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### **RESOLUTION AUTHORIZING EXECUTION OF THE LIBRARY FUNDING AGREEMENT WITH THE CITY OF HALF MOON BAY FOR THE COUNTY'S CONTRIBUTION OF HALF OF THE COSTS OF CONSTRUCTION OF THE PROPOSED NEW HALF MOON BAY LIBRARY.**

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

**WHEREAS**, in 2004, the County entered into the First Restated Joint Power Agreement...relating to Library Services, which agreement, among other things, obligates the County to pay 50% of the construction costs of a new library in the City of Half Moon Bay; and

**WHEREAS**, the City is currently working on a new library facility to be constructed on the site of the existing library and has created a dedicated fund for costs related to the new facility construction; and

**WHEREAS**, County and the City desire to enter into an agreement for the County's portion of the costs; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a Library Funding Agreement, reference to which is hereby made for further particulars, whereby the County shall dedicate funding up to 50% of an agreed upon maximum project cost to be utilized for the construction of a new library in Half Moon Bay; and

**WHEREAS**, this Board has been presented with the Funding Agreement and has examined and approved same as to both form and content and desires to enter into same; and

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

**IT IS FURTHER DETERMINED AND ORDERED** that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all notices, options and documents associated with the Agreement under the terms set forth therein.

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