

## **RESOLUTION NO. .**

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

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#### **RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT WITH THE CITY OF HALF MOON BAY TO PROVIDE FOR AN ADVANCE OF FUNDS TO CITY BY COUNTY FOR HALF MOON BAY LIBRARY PROJECT**

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

**WHEREAS**, the City of Half Moon Bay (“City”) owns a building and lands located within the jurisdictional boundaries of the City presently used for public library purposes (620 Correias Street, Half Moon Bay, California), and City desires a new replacement public library (hereinafter, “Library” or the “Library Project”) at the same location; and

**WHEREAS**, the City and the County of San Mateo (“County”) are parties to a Library Joint Powers Agreement, pursuant to Government Code §6500 et seq., for the purpose, among others, of jointly exercising their authority to provide library services so that City may provide services to City and County residents; and

**WHEREAS**, the City and County have already entered into an agreement (“Library Funding Agreement”) under which the County has agreed to contribute up to one half of the construction costs of the Library Project; and

**WHEREAS**, in order to ensure timely completion of the Library Project, County will advance and make available County funds in an amount not to exceed \$6,000,000

to assist the City in ensuring prompt completion of the Library Project, which funds shall be repaid to County by City as provided herein; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an “Agreement Between City of Half Moon Bay and County of San Mateo to Provide for an Advance of Funds to City by County for Construction of Half Moon Bay Library”, reference to which is hereby made for further particulars, whereby the County shall advance funds to City in the amount not to exceed six million dollars (\$6,000,000) to be utilized for the construction of a new library in Half Moon Bay and repaid to County by City over a ten year period beginning in FY 2019-20, as set forth therein; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be, and is hereby, authorized and directed to execute said 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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