

RESOLUTION NO. .

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

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RESOLUTION APPROVING THE FINAL BUDGET FOR THE CONSTRUCTION OF THE HALF MOON BAY LIBRARY

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 lands located within the jurisdictional boundaries of the City which have been used for public library purposes (620 Correas 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 (“JPA 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, pursuant to the JPA Agreement, the City and County 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, prior to the City entering into a contract for the construction of the library, the County and City must approve the final budget; and

WHEREAS, the final budget for the Library Project is \$24,453,710; and

WHEREAS, the County is responsible for half of the costs of the Library Project, which after contributions from the San Mateo County Library JPA and the City are \$11,926,855 and have already been allocated in the County's budget.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approve the final budget for the Half Moon Bay Library Project of \$24,953,710.

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