

RESOLUTION NO. 2023-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board either before submission of said application to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the City of Lake Elsinore proposes to implement the Critical Library Infrastructure Project; and

WHEREAS, the City of Lake Elsinore has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the City of Lake Elsinore intends to apply for grant funding from the California State Library for the Lake Elsinore Critical Library Infrastructure Project;

WHEREAS, the City of Lake Elsinore, with acknowledgement of Riverside County Library System (Lake Elsinore Library), intends to apply for grant funding from the California State Library for the Critical Library Infrastructure Project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lake Elsinore, hereby:

SECTION 1. Declares the above recitals to be true and correct and are incorporated into this resolution as findings of the City Council.

SECTION 2. That pursuant and subject to all of the terms and provisions of the California Budget Act, the City of Lake Elsinore City Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the California State Library and take such other actions necessary or appropriate to obtain funding.

SECTION 3. The City of Lake Elsinore City Manager, or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments there to.

SECTION 4. The City of Lake Elsinore City Manager, or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.

SECTION 5. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained.

SECTION 6. Finds that approving a resolution to apply and for grant funding does not constitute a “project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 as this action is an organizational and administrative act. if the proposed action did constitute a “project pursuant to the California Environmental Quality Act, this action is exempt pursuant to CEQA Guidelines Sections 15301 (Existing Facilities) as if awarded the City will utilize the funds to repair and maintain an existing library.

Passed and Adopted at a regular meeting of the City Council of the City of Lake Elsinore, California, this 14th day of November 2023.

Natasha Johnson
Mayor

Attest:

Candice Alvarez, MMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF LAKE ELSINORE)

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2023- was adopted by the City Council of the City of Lake Elsinore, California, at the Regular meeting of November 14, 2023 and that the same was adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Candice Alvarez, MMC
City Clerk