

RESOLUTION NO. 2010-114

Adopted by the Sacramento City Council

March 2, 2010

AUTHORIZING ACTIONS RELATED TO ESTABLISHING A CAPITAL IMPROVEMENT PROJECT FOR THE BELLE COOLEGE LIBRARY REMODEL PROJECT (B13001100)

BACKGROUND

- A. On January 23, 2007, City Council adopted Resolution No. 2007-043 approving the Sacramento Public Library Authority Facility Master Plan 2007-2025. Remodel of the Belle Coolege Library was included in the Master Plan.
- B. Under the terms of the Joint Powers Agreement forming the Sacramento Public Library Authority, the City is responsible for capital development, as well as maintenance and repair, for all library facilities within City boundaries.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The Belle Coolege Library Remodel Project (B13001100) is established as a new Capital Improvement Project.
- Section 2. The City Manager or the City Manager's designee is authorized to accept \$322,490 from the Sacramento Public Library Authority FY2009/10 operating budget for the Belle Coolege Library Remodel Project.
- Section 3. A \$322,490 revenue and expenditure budget shall be established in the CIP Reimbursable Fund (Fund 3702) for the Belle Coolege Library Remodel Project.

Adopted by the City of Sacramento City Council on March 2, 2010 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

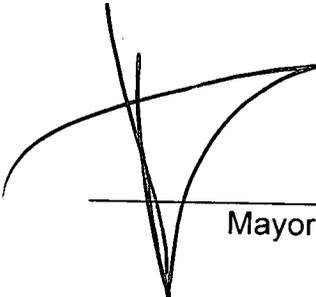
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk



Mayor Kevin Johnson