

RESOLUTION NO. 2007-043

Adopted by the Sacramento City Council

January 23, 2007

ADOPTING THE SACRAMENTO PUBLIC LIBRARY AUTHORITY FACILITY MASTER PLAN

BACKGROUND

- A. WHEREAS, the Sacramento Public Library Authority has developed a comprehensive Facility Master Plan that will guide capital development for libraries in the next 20 years, and
- B. WHEREAS, under the terms of the Joint Powers Agreement forming the Sacramento Public Library Authority, the City of Sacramento is responsible for capital development, as well as maintenance and repair, for all library facilities within City boundaries, and
- C. WHEREAS, The Joint Powers Agreement also requires the Library Director to develop a plan that includes library facilities and that such plan be submitted to the City for review and comment, and
- D. WHEREAS, the Sacramento City Council provided feedback on the draft of the plan at its meeting on October 10, 2006, and
- E. WHEREAS, extensive community input on the plan was provided, and
- F. WHEREAS, the Sacramento Public Library Authority Board approved revisions to the plan at its meeting on November 30, 2006 and directed staff to request approval or endorsement of the plan;

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

- Section 1. Now, therefore, be it hereby resolved by the Sacramento City Council, that the Council approves The Sacramento Public Library Authority Facility Master Plan 2007-2025.

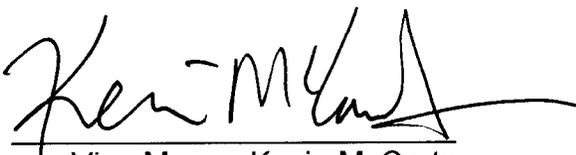
Adopted by the City of Sacramento City Council on January 23, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Mayor Fargo.



Vice Mayor, Kevin McCarty

Attest:

Shirley Concolino, City Clerk