

RESOLUTION NO. _____

Adopt Resolution Increasing Fiscal Year 2022-2023 budget for the South Davis Library architectural, engineering, and CEQA and appropriate State Library Grant and matching funds in the amount of \$1,317,000

WHEREAS, the County of Yolo has included a South Davis Library in its 2017 Library Facilities Master Plan and this facility is in line with the long-term vision of the Davis community to expand Library services; and

WHEREAS, the County of Yolo has applied for and obtained a California State Library grant for the construction of a South Davis Library; and

WHEREAS, the County desires to continue to further the project, complete the project design and complete required environmental review, which are estimated to cost \$1,317,000; and

WHEREAS, the County obtained a California State Library grant that will match local funds dollar-for-dollar and the County intends to use CFD 1989 revenues generated from a Mello Roos Library tax collected from properties in Davis and surrounding areas; and

WHEREAS, the County will establish a South Davis Library capital project fund to track funds to perform the construction of the project; and

WHEREAS, the increased expenditures and funding for these expenditures are not included in the Fiscal Year 2022-2023 budget; and

WHEREAS, Sections 29125 and 29130 of the Government Code provides for the transfer and appropriation of these funds by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The foregoing recitals are true and correct.
2. The Chief Financial Officer is authorized and directed to amend the budget for fiscal year 2022/23 as follows:

<u>3602-11-1354 SOUTH DAVIS LIBRARY CAPITAL PROJECT</u>	
<u>FUND</u>	
Current Revenue	\$ 0
Increase: Other Fin Sources-Transfer In	\$ 658,500
Increase: State Grant Revenues	\$ 658,500
Total Amended Revenue	\$ 1,317,000
Current Appropriations	\$ 0
Increase: Services and Supplies	\$ 1,317,000
Total Amended Appropriations	\$ 1,317,000

1602-68-6051 COUNTY LIBRARY MEASURE A CFD 1989

Current Revenue	\$ 2,669,736
Increase: Use of Fund Balance	\$ 658,500
Total Amended Revenue	<u>\$ 3,328,236</u>
Current Appropriations	\$ 2,669,736
Increase: Other Fin Source – Transfer out	\$ 658,500
Total Amended Appropriations	<u>\$ 3,328,236</u>

PASSED AND ADOPTED by the Yolo County Board of Supervisors this 9th day of May 2023,
by the following vote:

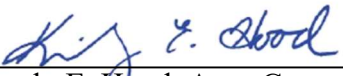
AYES:
NOES:
ABSENT:
ABSTAIN:

Oscar E. Villegas, Chair
Yolo County Board of Supervisors

ATTEST:
Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

APPROVED AS TO FORM:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)

By: 

Kimberly E. Hood, Asst. County Counsel