

BOARD OF SUPERVISORS  
Yolo County, California

To: Library ✓  
Fin. Svcs. ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 20-106 Item No. 15, of the Board of Supervisors' meeting of September 1, 2020.

MOTION: Saylor. SECOND: Provenza. AYES: Provenza, Chamberlain, Villegas, Saylor, Sandy.

15.

Adopt budget resolution appropriating funds for the Yolo Branch Library construction project in the amount of \$219,539. (No general fund impact) (Fink/Yarris)

Approved **Budget Resolution No. 20-61.07** on Consent.



## County of Yolo

www.yolocounty.org

To: The Chair and Members of the Board of Supervisors

### Consent-General Government 15. Library

#### Board of Supervisors

**Meeting Date:** 09/01/2020

**Brief Title:** Approve Budget Revision

**From:** Mark Fink, County Librarian & Chief Archivist, Library

**Staff Contact:** Meredith Beales, Fiscal Administrative Officer, Library, x8085

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#### Subject

Adopt budget resolution appropriating funds for the Yolo Branch Library construction project in the amount of \$219,539. (No general fund impact) (Fink/Yarris)

#### Recommended Action

Adopt budget resolution appropriating funds for the Yolo Branch Library construction project in the amount of \$219,539.

#### Strategic Plan Goal(s)



*Thriving Residents*

#### Reason for Recommended Action/Background

The existing Yolo Branch Library building, originally constructed in 1918, requires replacement for a number of reasons, including structural issues, code compliance, and ADA compliance. Library services were moved into a leased on-site portable building in January 2018, and will continue there until a new building is constructed. The new building will be approximately 3,900 square feet and will contain study rooms, a community room, and a covered outdoor area. The environmental impact report was certified in November 2018, and WMB Architects subsequently began work on the schematic design and construction documents. Due to delays in the project timeline, unspent appropriations from fiscal year 2019-2020 need to be appropriated for work occurring in fiscal year 2020-2021, including salvage, demolition, site monitoring, septic removal, permitting, design, and project management.

#### Collaborations (including Board advisory groups and external partner agencies)

The Yolo Branch Library construction project has been a coordinated effort by staff from the County Administrator's Office, Library staff, and the Friends of the Yolo Branch Library of Yolo. Library staff and the lead architect from WMB Architects have participated in multiple meetings with the Friends and the Yolo Community Advisory Group to obtain input on the community's needs and priorities for the new Yolo Branch Library. The General Services Department has also been heavily involved with the Yolo Branch Library construction project.

#### Competitive Bid Process

Not applicable.

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**Fiscal Information**

Fiscal impact (see budgetary detail below)

**Fiscal Impact of this Expenditure**

Total cost of recommended action	\$219,539
Amount budgeted for expenditure	\$0
Additional expenditure authority needed	\$219,539
One-time commitment	Yes

**Source of Funds for this Expenditure**

Yolo Library CPF	\$219,539
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**Attachments**

Att. A. Budget Resolution

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Mark Fink	Mark Fink	08/17/2020 11:35 AM
Financial Services	Shelby Milliren	08/17/2020 01:03 PM
County Counsel	Hope Welton	08/20/2020 09:14 AM
Constance Robledo	Constance Robledo	08/24/2020 09:30 PM
Form Started By: Meredith Beales		Started On: 08/10/2020 05:03 PM
Final Approval Date: 08/24/2020		

SEP 04 2020

BY Alpita Ramirez  
DEPUTY CLERK OF THE BOARD

**RESOLUTION NO. 20-61.07**

A Resolution Increasing the Fiscal Year 2020-2021 Yolo Library Capital Project Fund Budget by \$219,539 for Delayed Project Work

**WHEREAS**, the County has been working on the replacement of the Yolo Branch Library for several years; and

**WHEREAS**, certain aspects of the project expected to occur in fiscal year 2019-2020 were delayed until fiscal year 2020-2021, including salvage, demolition, site monitoring, septic removal, project design, and project management costs; and

**WHEREAS**, funds were appropriated for the abovementioned tasks in fiscal year 2019-2020 and were unspent at the end of fiscal year 2019-2020; and

**WHEREAS**, said funds were not included in the appropriations of the Yolo Library Capital Project Fund Budget for fiscal year 2020-2021; and

**WHEREAS**, Section 29125 of the Government Code provides for the 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 2020-2021 as follows:

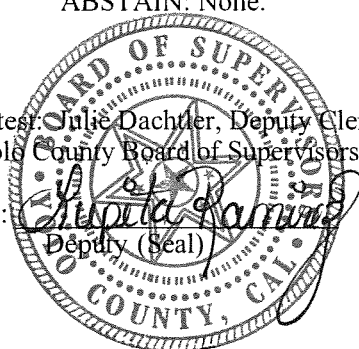
<b>Level Group 3601-11-1354</b>	<b>YOLO LIBRARY CPF</b>	
<b>Current Appropriations</b>		\$ 0
Increase: Services & Supplies		\$100,000
Increase: Capital Assets		<u>\$119,539</u>
<b>Total Amended Appropriations</b>		\$219,539
<b>Current Revenue and Use of Fund Balance</b>		\$ 0
Increase: Use of Fund Balance		<u>\$219,539</u>
<b>Total Amended Revenue and Use of Fund Balance</b>		\$219,539

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors this 1st day of September 2020, by the following vote:

AYES: Provenza, Chamberlain, Villegas, Saylor, Sandy.  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.

Gary Sandy  
Gary Sandy, Chair  
Yolo County Board of Supervisors

Attest: Julie Dachtler, Deputy Clerk  
Yolo County Board of Supervisors

By: Alpita Ramirez  
Deputy (Seal)  


Approved as to Form:  
Philip J. Pogledich  
Philip J. Pogledich, County Counsel