



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Betsy Dirks
District No. 1

Kollin Kosmicki
District No. 2
Vice Chair

Peter Hernandez
District No. 3
Chair

Bob Tiffany
District No. 4

Bea Gonzales
District No. 5

Item Number: 3.4

MEETING DATE: 12/13/2022

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Dulce Alonso

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Approve contribution match of \$4,950,000 for the Library expansion project as set forth in requirements of SB 129 for the Building Forward Library Infrastructure Grant.

SBC FILE NUMBER: 80

AGENDA SECTION:

REGULAR AGENDA

BACKGROUND/SUMMARY:

On October 19, 2022, the County received confirmation that the County was awarded a grant of \$9,900,000.00 in building forward grant funds as part of the which requires the County of San Benito to contribute \$4,950,000 toward the project.

The County has to confirm the availability of the equivalent, ensuring the availability of matching funds of \$4,950,000. The County's contribution will come from the following sources.

- ARPA \$2,500,000.00,
- Library Impact Fees \$1,184,403.00, and
- General Fund reserves as a loan to Library Impact Fees \$1,265,597.00

The current balance in the Library Impact fees is insufficient to cover the cost of the expansion match. Therefore a commitment from the General Fund reserves is required. The Library Impact Fees will reimburse the General fund reserve of 1,265,597.00 and will serve as a loan to be paid back every

quarter until the total amount is refunded to the County's General Fund reserves.

Attached find the Board Resolution and Grant Award Letter.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

No

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

Yes

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

Yes

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

General Fund

UNFUNDED MANDATE:

No

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

\$4,950,000.00

STAFF RECOMMENDATION:

Approve contribution match of \$4,950,000 for the Library expansion project as outlined in requirements of SB 129 and approve contribution from the following sources:

- ARPA \$2,500,000.00,
- Library Impact Fees \$1,184,403.00
- General Fund reserves as a loan to Library Impact Fees \$1,265,597.00

ATTACHMENTS:

[BuildingForwardResolution](#)

[SAN BENITO COUNTY FREE LIBRARY - San Benito County Free Library-- Award Letter](#)