

RESOLUTION NO. 23-168

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA

A RESOLUTION OF THE COUNTY OF VENTURA AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2023 (SB 101)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee will enter into an agreement with the State of California to carry out the project

WHEREAS, COUNTY OF VENTURA proposes to implement E.P. FOSTER LIBRARY PROJECT;

WHEREAS, COUNTY OF VENTURA has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, COUNTY OF VENTURA intends to receive grant funding from the California State Library for the E.P. FOSTER LIBRARY PROJECT;

THEREFORE, BE IT RESOLVED by the COUNTY OF VENTURA, with acknowledgement of VENTURA COUNTY LIBRARY, as follows:

1. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2023 the COUNTY OF VENTURA [CHAIR, BOARD OF SUPERVISORS] or designee is hereby authorized and directed to prepare and file required documents related to grant funding with the California State Library, and take such other actions necessary or appropriate to obtain grant funding.
2. The COUNTY OF VENTURA [CHAIR, BOARD OF SUPERVISORS], or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
3. The COUNTY OF VENTURA [CHAIR, BOARD OF SUPERVISORS], or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.

4. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,

I hereby certify that the foregoing Resolution was duly and regularly adopted by the VENTURA COUNTY BOARD OF SUPERVISORS of the COUNTY OF VENTURA at the meeting held on December 19, 2023, motion by Supervisor Parvin Lopez and seconded by Supervisor _____, motion passed by the following vote:

AYES: (#) 5
NOES: (#) 0
ABSTAIN: (#) 0
ABSENT: (#) 0

Matt Laver
MATT LAVERE
Chair, Board of Supervisors
County of Ventura

ATTEST: DR. SEVET JOHNSON
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Jon Key
Deputy Clerk of the Board

