

**RESOLUTION NO. 2023-002**

**A RESOLUTION OF THE CITY OF ROHNERT PARK FOUNDATION BOARD OF DIRECTORS APPROVING A \$160,000.00 APPROPRIATION FROM THE ROHNERT PARK FOUNDATION FUND FOR THE LIBRARY BUILDING SYSTEMS REPLACEMENTS (CIP2411)**

**WHEREAS**, on May 16, 2023, the City of Rohnert Park submitted an application to the Building Forward Library Facilities Improvement Program (“Building Forward Grant”) for the Rohnert Park Cotati Regional Library Building Systems Replacements project (“Library Building Systems Replacements”); and

**WHEREAS**, on October 9, 2023, the California State Library notified the City of Rohnert Park of its intent to award a Building Forward Grant in the amount of \$1,117,409.00 to the City of Rohnert Park as Grantee, for the Library Building Systems Replacements; and

**WHEREAS**, the City of Rohnert Park desires to implement the Library Building Systems Replacements; and

**WHEREAS**, the Building Forward Grant requires that the City of Rohnert Park as potential Grantee provides a grant funding match of \$838,059; and

**WHEREAS**, the Sonoma County Library committed to provide \$419,029.50 for one-half of the grant funding match, leaving \$419,029.50 for the City of Rohnert Park to provide; and


**WHEREAS**, the October 9, 2023 Intent to Award notification from the California State Library requires a letter from the Grantee organization’s Chief Financial Officer or Finance Director confirming the immediate availability of matching funds and detailing the sources of matching funds; and

**WHEREAS**, on December 12, 2023 the City of Rohnert Park City Council amended the Five-Year Capital Improvement Plan (“Five Year CIP”) and Fiscal Year 2023-24 CIP Budget (“FY 23-24 CIP Budget”) to add the Library Building Systems Replacements Project (CIP2411) and appropriate funds for City grant match toward the project, including \$160,000.00 from the Rohnert Park Foundation Fund (Fund 4110).

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the City of Rohnert Park Foundation that it does hereby approve an appropriation of \$160,000.00 from the Rohnert Park Foundation Fund (Fund 4110), to be transferred to the City Infrastructure Fund (Fund 7110), and assigned to the Library Building Systems Replacements (CIP2411).

**DULY AND REGULARY ADOPTED** the 12th day of December, 2023

**CITY OF ROHNERT PARK FOUNDATION**

  
Samantha Rodriguez, Chair

**ATTEST:**

  
Sylvia Lopez Cuevas, Secretary

ELWARD: Ag GIUDICE: Ag SANBORN: Ag HOLLINGSWORTH-ADAMS: Ag RODRIGUEZ: Ag  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )