

CITY OF ALAMEDA RESOLUTION NO. _____

AMENDING THE CAPITAL BUDGET BY INCREASING APPROPRIATIONS IN THE LIBRARY IMPROVEMENTS CAPITAL PROJECT IN FUND 310 BY \$253,000 FOR THE BAY FARM ISLAND LIBRARY DRAINAGE PROJECT, ENERGY EFFICIENT LIGHTING UPGRADES, REPLACING WATER FOUNTAINS WITH WATER BOTTLE FILL STATIONS, MAINTENANCE OF THE MAIN LIBRARY HEATING VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM AND OTHER FACILITIES UPGRADES

WHEREAS, the City of Alameda (City) has a total of \$624,872 in unspent Library Measure O bond proceeds; and

WHEREAS, staff is proposing to appropriate \$253,000 for the Bay Farm Island Library Drainage Project, LED Lighting Upgrade, Electrification of the West End Library, Replace Water Fountains With Water Bottle Fill Stations, Refinish Damaged Tabletops, Replace & Repair Various Controllers & Blowers in Main Library HVAC System; and

WHEREAS, the City Council has considered the report and recommendations of the City Manager on the proposed uses of the remaining Library Bond funding and has determined that the proposed uses are both fair and appropriate; and

WHEREAS, this budget amendment ensures that the City of Alameda has exercised prudent judgment in its fiduciary responsibility as guardians of the public tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that \$253,000 be appropriated from the unspent Library bond proceeds in Fund 310 to the Bay Farm Island Library Drainage project, energy efficient lighting upgrades, replacing water fountains with water bottle fill stations, maintenance of the Main Library Heating Ventilation and Air Conditioning (HVAC) system and other facilities upgrades.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 7th day of December 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 8th day of December 2021.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Yibin Shen, City Attorney
City of Alameda