



**City of Santa Ana**  
**20 Civic Center Plaza, Santa Ana, CA 92701**  
**Staff Report**  
**December 20, 2022**

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**TOPIC:** Building Forward: Library Infrastructure Grant Agreement

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**AGENDA TITLE:**

Approve an Agreement and Appropriation Adjustment Recognizing Grant Revenue in an amount not to exceed \$9,329,973 for the California State Library Building Forward Library Infrastructure Grant Program

**RECOMMENDED ACTION**

1. Authorize the Library Services Director to execute a Grant Agreement via DocuSign, accepting grant funds in the amount of \$9,329,973 for the Building Forward Library Infrastructure Grant Program, beginning upon execution and ending March 31, 2026, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve an appropriation adjustment to recognize \$9,329,973 in grant revenue from the California State Library and appropriate \$9,329,973 into the appropriate expenditure accounts to implement the program. *(Requires five affirmative votes)*

**DISCUSSION**

On March 15, 2022, the City Council approved Resolution No. 2022-020, authorizing the submission of the Building Forward: Library Infrastructure Grant application to the California State Library, acceptance of funds if awarded, and designating the Library Services Director as the authorized representative to enter into the grant. The Library Director stated he would return to the City Council to approve the grant agreement and recognize and appropriate funds if awarded.

In September 2022, the Library Services Agency was notified that it was awarded \$9,329,973 in grant funds from the Building Forward Program. The one-time funding is intended to address critical maintenance needs and public safety improvements at the Library.

The Library will incorporate the grant-funded scope of work into its larger Main Library Transformation Project, which is funded through the Revive Santa Ana Spending Plan.

The project is currently in design, with construction anticipated to be complete in 4th quarter 2025.

The Building Forward Grant project scope will include:

- ADA upgrades
- Refurbish existing elevator
- Construct new accessible elevator
- Upgrade mechanical, electrical, and plumbing systems
- HVAC Replacement
- Fire sprinkler and alarm system modifications
- Marble façade safety improvements
- Mold/hazardous materials abatement
- Window Restoration
- Seismic Restoration

The State Library approved the Library's request for a 100 percent reduction in the required local match contribution so no matching funds will be required of the City. The grant funding will need to be fully expended by March 31, 2026.

Per the request of the California State Library, the Library Services Director, as the designated authorized representative, will execute the Grant Agreement via the online signature platform, DocuSign. The State Library has provided a sample agreement with a "Draft" watermark, which has been reviewed and approved to form by the City Attorney's Office, and included with the Staff Report.

### **ENVIRONMENTAL IMPACT**

There is no environmental impact associated with this action.

### **FISCAL IMPACT**

An appropriation adjustment to recognize \$9,329,973 in the State Grant - Direct revenue account (15211002-52025) and appropriate funds to the respective expenditure accounts is shown below:

<b>Fiscal Year</b>	<b>Accounting Unit – Account Number</b>	<b>Fund Description</b>	<b>Accounting Unit, Account Description</b>	<b>Amount</b>
FY 22-23	15211154-66200	Public Library Grant Fund	Building Forward Library Grant – Buildings & Building Improvements	\$4,664,987.00

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FY 23-24	15211154-66200	Public Library Grant Fund	Building Forward Library Grant – Buildings & Building Improvements	\$4,664,986.00
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**EXHIBIT(S)**

1. Grant Agreement

Submitted By: Brian Sternberg, Executive Director of Library Services

Approved By: Kristine Ridge, City Manager