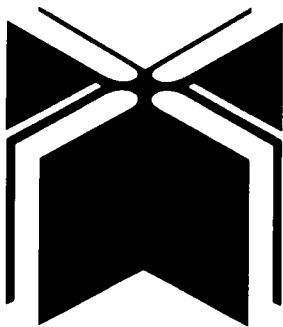


4.6



Sacramento Public Library

828 I Street
Sacramento, CA 95814-2589
916-440-5926
FAX: 916-440-9638

May 1, 1992

CITY COUNCIL
SACRAMENTO, CALIFORNIA

HONORABLE MEMBERS IN SESSION:

SUBJECT: AUTHORIZE FUNDING FOR SACRAMENTO ROOM RESTORATION

LOCATION: 828 I STREET

COUNCIL DISTRICT: ONE

SUMMARY:

Authorize funding of the project to restore the second floor of the Carnegie Library (Sacramento Room) in the amount of \$788,798.

APPROVED
BY THE CITY COUNCIL

MAY 12 1992

OFFICE OF THE
CITY CLERK

STAFF RECOMMENDATION:

The Library recommends approval of the attached resolution authorizing the funding of the project to restore the Sacramento Room and to receive funds from the Foundation to pay for the project.

BACKGROUND:

The City of Sacramento (City) and the Sacramento Public Library Foundation (Foundation) has agreed that the City will bid, administer, and manage the restoration of the second floor of the Carnegie Library. This report seeks authorization to fund the project in the amount of \$788,798.

FINANCIAL CONSIDERATIONS:

The Foundation will, per agreement, pay the costs of the project as invoiced by Facilities Management as the project proceeds. Foundation has sufficient funds on deposit or to be collected by the end of the project to fund the project.

POLICY CONSIDERATIONS:

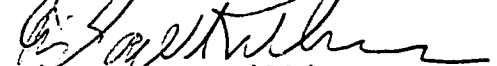
City Council approval is required to authorize funding and to receive funds from the Foundation to pay for the cost of the project.

Page 2
May 1, 1992
Authorize funding for Sacramento Room

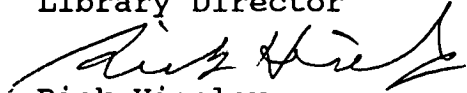
MBE/WBE:

City policy and procedures were followed in bidding for this project.

Respectfully Submitted By

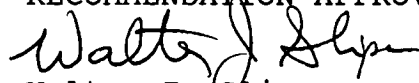


Richard M. Killian
Library Director



Rick Hiseley
Fiscal Officer

RECOMMENDATION APPROVED BY



Walter J. Slipe
City Manager

Contact for More Information
Rick Hiseley
Library Fiscal Officer
440-6277

For Agenda of
May 12, 1992

RESOLUTION NO.

92-334

ADOPTED BY THE SACRAMENTO CITY COUNCIL

APPROVED
BY THE CITY COUNCIL

MAY 12 1992

OFFICE OF THE
CITY CLERK

ON DATE OF _____

A RESOLUTION AUTHORIZING THE FUNDING OF A PROJECT TO RESTORE THE SECOND FLOOR OF THE CARNEGIE LIBRARY AND TO RECEIVE FUNDS FROM THE SACRAMENTO PUBLIC LIBRARY FOUNDATION TO FUND THE PROJECT.

Whereas the City of Sacramento and the Sacramento Public Library Foundation have agreed that the City will bid, administer, and manage the restoration of the second floor of the Carnegie; and

Whereas the Sacramento Public Foundation has agreed to fund the restoration of the second floor of the Carnegie Library.

IT IS THEREFORE RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. A project to restore the second floor of the Carnegie Library is authorized in the amount of \$788,798 in Capital Improvement Project QA-14.
2. The City Manager is authorized to receive funds from the Sacramento Public Library Foundation for deposit in Capital Improvement Project QA-14 to fund the restoration of the second floor of the Carnegie Library as follows:

101-410-4142-XXXX
101-500-QA14-XXXX

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____