

RESOLUTION NO. 2133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
CONSENTING TO AND APPROVING THE EXECUTION BY THE
REDEVELOPMENT AGENCY OF THE CITY OF SOLEDAD
OF A LIBRARY GRANT AGREEMENT BETWEEN THE
AGENCY AND THE MONTEREY COUNTY FREE
LIBRARY, MAKING CERTAIN FINDINGS
AND AUTHORIZING EXECUTION OF
AN AGREEMENT AND APPROVING
RELATED MATTERS

WHEREAS, the Redevelopment Agency of the City of Soledad (the "Agency") is authorized by the Redevelopment Plan for the Soledad Redevelopment Project (the "Project") to provide funding for certain public improvements of benefit to the Project Area and to the City of Soledad and its residents; and

WHEREAS, the Monterey County Free Library ("Library District") desires to construct a regional library in the City of Soledad; and

WHEREAS, the construction of such library is part of an overall plan to consolidate public services within the City of Soledad through the construction of public buildings within the City; and

WHEREAS, the construction of such library would provide services which would serve and benefit the Project Area and the City of Soledad and its residents; and

WHEREAS, the Agency desires to grant certain funds to the Library District to aid in the construction of such a regional library, subject to the terms and conditions of the Library Grant Agreement which is attached hereto and submitted herewith, and further in consideration of the Agreement in Support of a Grant between the County of Monterey and the Agency, a copy of which is attached hereto and submitted herewith; and

WHEREAS, the transactions contemplated herein are appropriate to alleviate financial burden to the County in accordance with the requirements of Health and Safety Code Section 33401(b); and

WHEREAS, the Agency finds that no other reasonable means of financing the construction of such regional library is available, and such library would not be constructed without the assistance of the Agency.

NOW, THEREFORE, the City Council of the City of Soledad does hereby resolve as follows.

1. The City Council hereby finds and determines that:
 - (a) the assistance to the County Library and the construction of a county library within Soledad is of benefit to the Project Area of the Project and the neighborhood in which such improvements are to be situated; and
 - (b) no other reasonable means of financing the regional library are available to the City of Soledad or other responsible agencies.
2. The City Council hereby finds and determines that the construction of the Library primarily benefits the Project Area.
3. The City Council consents to the execution by the Agency of both Agreements in the form submitted herewith and all documents attached to the Agreements and any and all other documents necessary or convenient to implement the Agreements.
4. The matters set forth in the recitals hereof are true and correct.

PASSED, APPROVED AND ADOPTED this 20th day of January, 1992.

CITY OF SOLEDAD


MAYOR

ATTEST:


CITY CLERK

I hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Soledad at a regular meeting thereof held on the 20th day of January, 1992, by the following vote:

AYES, Councilmembers: Fabian Barrera, Ben Jimenez, Jr., Fred Ledesma, Mayor Pro Tem John Holguin, Mayor Joe Ledesma

NOES: None

ABSENT: None


CITY CLERK