The Pico Rivera Library Project includes new construction of an approximately up to 16,000 square-foot library located at 9001 Mines Avenue in the City of Pico Rivera. Upon completion, this library will replace the existing approximately 7,700 square-foot library and will provide much needed services to the local community. The Los Angeles County Community Development Commission (CDC) is overseeing the development and construction of this project.

Under prior Board actions on March 8, 2006 and July 7, 2009, the County approved funding in the amount of \$1,350,000 and \$6,650,000, respectively, for the planning, design, development, and construction activities associated with building the new Pico Rivera Library. These funds have already been transferred to CDC.

Under a 2009 bond issue, the City of Pico Rivera raised funds from which \$250,000 is now being allocated for the planning, design, and development activities associated with building the new Pico Rivera Library. Upon transfer of these funds from the City of Pico Rivera, CDC will have a total of \$8,250,000 in its budget for the Pico Rivera Library project.

	<u>IMOTION</u>
Ridley-Thomas	
Yaroslavsky	
Knabe	
Antonovich	
Molina	

MOTION

- I, THEREFORE, MOVE THAT the Board of Supervisors, acting as the commissioners of the community development commission:
- Authorize CDC to accept up to \$250,000 from the City of Pico Rivera and to incorporate these funds into CDC's Fiscal Year 2009-2010 approved budget; and
- 2. Authorize CDC's Executive Director to execute a funding agreement with the City of Pico Rivera for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

BN/ch