

MOTION BY SUPERVISOR DON KNABE

February 24, 2015

The Community Development Commission (Commission) is overseeing the design and construction of the Artesia Library project (Project). The Project will be constructed on the grounds of Artesia Park located north of South Street, between Elaine Avenue and Clarkdale Avenue in the City of Artesia. The Project involves the construction of a new library of approximately 10,700 square feet and related site work.

On May 27, 2014, the Board approved the transfer of \$10,000,000, to pay for project development costs including items such as consultants, planning and entitlement fees, construction, and other project-related costs. During the normal course of predevelopment due diligence, poor soil conditions were discovered through geotechnical testing. A deep foundation system and related site/construction work are required to address these unforeseen conditions. This additional work will be added to the project work scope.

The total development cost of the Library is now estimated at \$12,200,000. This motion is related to a County action on today's Board Agenda allocating \$2,200,000 of Project and Facilities Development Budget to be transferred to the Commission to address unforeseen site conditions, and construction of the Project. The Commission will return to your Board as necessary to award contracts for construction of the Project.

- M O R E -

MOTION

SOLIS _____

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

I, THEREFORE, MOVE that the Board of Commissioners of the Community Development Commission take the following actions:

1. Authorize the Executive Director of the Commission or his designee to accept and incorporate up to \$2,200,000 from the County into the Commission's Fiscal Year 2014-2015 budget as needed.
2. Authorize the Executive Director or his designee to amend the existing funding agreement, and to take any and all related steps necessary to transfer the funds to the Commission.

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AN:eg