

MOTION BY SUPERVISOR HILDA SOLIS

October 8, 2024

Norwood Library Project

The Norwood Library is a branch of the LA County Library serving the City of El Monte and surrounding communities. The proposed Norwood Library Project (Project) will provide for refurbishment of the existing library located at 4550 North Peck Road in the City of El Monte. Acting as the agent of the County of Los Angeles, the Los Angeles County Development Authority (LACDA) will oversee the proposed Project, which will involve the refurbishment of the lobby area, meeting room, offices, staff lounge, restrooms, other areas, and exterior improvements. On July 11, 2023, the Board approved the reallocation of \$600,000 from the First District’s unspent funds available from previously completed projects, to complete predevelopment activities for the Project, including architecture and engineering. The total Project cost is \$7,031,628 and \$6,431,628 in additional funding is required to complete the Project. The Project development activities will be funded with an additional \$1,315,349 to be reallocated from unspent funds available to the First District from previously completed projects,

- MORE -

MOTION

SOLIS _____

MITCHELL _____

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\$1,000,000 from the California State Library Grant approved by the Board on April 23, 2024, and \$4,116,279 in funds from the Federal Fiscal Year 2024 (FFY24) Transportation, Housing and Urban Development (THUD) Appropriations Bill.

The recommended actions, which relate to funding sources, are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and section 15378(b) of the State CEQA Guidelines.

After completing predevelopment activities, the LACDA will return to the Board to seek approval of the plans and specifications as well as authority to advertise for and award a construction contract.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Find that the proposed actions are not a project under CEQA for the reasons stated in this motion and the record; and
2. Authorize the Chief Executive Officer, or designee, to execute an amendment to the existing Funding Agreement between the County and the LACDA to reallocate additional unspent funds available to the First District for the Norwood Library Project in an amount not to exceed \$1,315,349;
3. Approve an appropriation adjustment to transfer \$1,000,000 from the California State Library Grant in the LA County Library Operating Fund to the Project and Facility Development Budget to provide funding to the Norwood Library Project; and
4. Authorize the Chief Executive Officer (CEO), or designee, to execute an amendment to the existing Funding Agreement between the County and the

LACDA to include in the Project budget \$1,000,000 from the California State Library Grant.

I, FURTHER, MOVE that the Board of Commissioners of the LACDA:

1. Find that the proposed actions are not a project under CEQA for the reasons stated in this motion and the record;
2. Authorize the Executive Director, or designee, to accept funding up to \$2,315,349 for the Project, using an additional \$1,315,349 in unspent funds available to the First District, and \$1,000,000 from the California State Library Grant, and amend the existing Funding Agreement between the County and the LACDA;
3. Authorize the Executive Director, or designee, to accept up to \$4,116,279 in funds from the FFY24 THUD Appropriations Bill, and if necessary, execute any required agreements with HUD to receive the funds; and
4. Authorize the Executive Director, or designee, to incorporate up to \$6,431,628 into the LACDA's approved Fiscal Year 2024-2025 budget as needed.

October 08, 2024

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF LA COUNTY LIBRARY

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2024-25

4 - VOTES

SOURCES

USES

LA COUNTY LIBRARY

B06-PL-2000-41200

SERVICES & SUPPLIES

DECREASE APPROPRIATION

1,000,000

LA COUNTY LIBRARY

B06-PL-6100-41200

OTHER FINANCING USES

INCREASE APPROPRIATION

1,000,000

PROJECT AND FACILITY DEVELOPMENT

A01-CF-96-9911-10190

OPERATING TRANSFERS IN

INCREASE REVENUE

1,000,000

PROJECT AND FACILITY DEVELOPMENT

A01-CF-5500-10190

OTHER CHARGES

INCREASE APPROPRIATION

1,000,000

SOURCES TOTAL

\$ 2,000,000

USES TOTAL

\$ 2,000,000

JUSTIFICATION

Reflects the transfer of \$1,000,000 in the LA County Library Operating Budget to the Project and Facility Development Budget to provide funding to the Norwood Library Project.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

19 October 8, 2024

Ting Fanti

Digitally signed by Ting Fanti
Date: 2024.10.07 15:09:45 -07'00'

AUTHORIZED SIGNATURE

Ting Fanti/Departmental Finance Manager

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)



EDWARD YEN
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

BY **Andrea Turner**

Digitally signed by Andrea Turner
Date: 2024.10.07 15:34:49 -07'00'

AUDITOR-CONTROLLER

036

B.A. NO.

DATE **10/7/24**

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY **James Yun**

Digitally signed by James Yun
Date: 2024.10.07 16:26:26 -07'00'

DATE **10/7/24**