

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Library, SLO City-County	(2) MEETING DATE 6/17/2014	(3) CONTACT/PHONE Christopher Barnickel/805-781-5785	
(4) SUBJECT Request to approve the attached Memorandum of Understanding between the County of San Luis Obispo and the Morro Bay Friends of the Library regarding the renovation of the existing Morro Bay Library at 625 Harbor Street in Morro Bay. District 2			
(5) RECOMMENDED ACTION  The Library recommends the Board approve the attached Memorandum of Understanding (MOU) and authorize the Chairperson to sign.			
(6) FUNDING SOURCE(S) Morro Bay Friends of the Library \$550,051; CDBG \$80,000; Countywide ADA funds \$67,039; Library Facilities Planning Reserve \$35,000	(7) CURRENT YEAR FINANCIAL IMPACT \$743,725	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW  Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) District 2			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Library, SLO City-County / Christopher Barnickel/805-781-5785

DATE: 6/17/2014

SUBJECT: Request to approve the attached Memorandum of Understanding between the County of San Luis Obispo and the Morro Bay Friends of the Library regarding the renovation of the existing Morro Bay Library at 625 Harbor Street in Morro Bay. District 2

## **RECOMMENDATION**

The Library recommends the Board approve the attached Memorandum of Understanding (MOU) and authorize the Chairperson to sign.

## **DISCUSSION**

The County currently operates the library located at 625 Harbor Street which is owned by the City of Morro Bay. The current layout of the facility is inadequate, inefficient, and fails to meet the current American with Disabilities Act (ADA) guidelines. The purpose of the attached MOU is to document the respective roles and responsibilities of the County and the Morro Bay Friends of the Library.

The Morro Bay Friends of the Library have been actively seeking the renovation of the Morro Bay Library for many years now. They have now successfully fundraised over \$560,000 to get the project underway. In addition to fundraising, the Morro Bay Friends of the Library has contracted with Reiss Design Studio to provide construction documents along with shared oversight of the project with the County.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

County Counsel prepared, with the assistance of the Administrative Office, and approved the MOU as to form and legal effect. The Morro Bay Friends of the Library have agreed to and signed the MOU.

## **FINANCIAL CONSIDERATIONS**

The total cost of the project is estimated to be approximately \$743,725. The estimated cost to the Morro Bay Friends of the Library is \$561,686. The County will cover ADA-related updates to the facility, approximating \$67,039. In addition, the County has been awarded a Community Development Block Grant in the amount of \$80,000 to cover the anticipated hard and soft costs in updating the facility's bathrooms. The Library will contribute up to \$35,000 toward Project Management costs, if needed.

## **RESULTS**

Approval of the MOU agreement will allow the County Library and Morro Bay Friends of the Library to move forward with the renovation of the existing library facility located at 625 Harbor Street in Morro Bay and provide a better library for public use.

**ATTACHMENTS**

Morro Bay Memorandum of Understanding

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