RESOLUTION NO. 2022 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE STATE LIBRARY GRANT IN THE AMOUNT OF \$19,340 TO FUND THE NATIONAL CITY PUBLIC LIBRARY'S MEMORY LAB PROGRAM FOR FISCAL YEAR 2023 AND AUTHORIZING THE ESTABLISHMENT OF A LIBRARY GRANTS FUND APPROPRIATION OF \$19,340 AND CORRESPONDING REVENUE BUDGET.

WHEREAS, the Kile Morgan Local History Room at the National City Public Library houses the Library's collection of National City history materials and this unique collection, rich in primary sources, supports the room's mission to preserve the heritage of past and present accomplishments in National City for both residents and researchers; and

WHEREAS, it has been determined that new equipment is needed to create opportunities for staff and the public to transfer historic items onto digital media; and

WHEREAS, the California State Library has awarded the National City Public Library with grant funds of 19,340 for the Memory Lab Program to develop a digital preservation workstation that meets the transfer needs of our community residents.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the acceptance of grant funds in the amount of \$19,340 from the California State Library to fund the National City Public Library's Memory Lab Program for Fiscal Year 2023 and authorizes the establishment of Library Grant Fund appropriations in the amount of \$19,340 and a corresponding revenue budget.

Section 2: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 15th day of November, 2022.

Alejandra Sotelo-Solis, Mayor

ATTEST:

Luz Molina, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, Interim City Attorney