

RESOLUTION NO. 2007- 123

RESOLUTION RESCINDING THE JUNE 20, 2006 AGREEMENT BETWEEN COUNTY OF SOLANO AND CITY OF SUISUN CITY REGARDING PUBLIC FACILITIES FEES AND APPROVING A NEW AGREEMENT FOR THE CONSTRUCTION AND OPERATION OF THE SUISUN CITY LIBRARY

**WHEREAS**, the Board of Supervisors approved an agreement ("the Agreement") effective June 20, 2006 regarding the use of current and future Public Facilities Fees to be used towards the construction and loan repayment for the new joint use public-school Suisun City Library; and

**WHEREAS**, the approved Funding Plan for the new Suisun City Library called for an overall budget for the design, engineering, construction and contingencies in the amount of \$4,620,000, with the participation of \$2,210,000 of Fairfield-Suisun Unified School District pass-through funds, \$1,000,000 grant from the State of California funded by Proposition 47, \$700,000 from Solano County Public Facilities Fees, and \$710,000 advance from the Agency to be repaid from Solano County Public Facilities Fees generated within Suisun City and collected by the City on behalf of the County; and

**WHEREAS**, subsequent to the Agreement, the School District issued a request for bids for the construction of the new Library, with the result that the lowest responsive and responsible bid was \$5,401,026 which exceeded the proposed budget for this project; and

**WHEREAS**, the parties want to use the \$1,174,392 in Public Facilities Fees collected by the City on behalf of the County as of December 30, 2006 to make up part of the funding deficit for the construction of the project; and

**WHEREAS**, all subsequent library specific Public Facility Fees collected in Suisun City over and above this amount by the County shall be used solely for the purpose of repaying the loan to the Suisun City Redevelopment Agency in accordance with the terms of the Agreement for Library Services Among Solano County Library, City of Suisun City, Redevelopment Agency of the City of Suisun City and the Fairfield-Suisun Unified School District dated April 26, 2007; and

**WHEREAS**, the Suisun City Council rescinded the Agreement at their meeting of May 1, 2007.

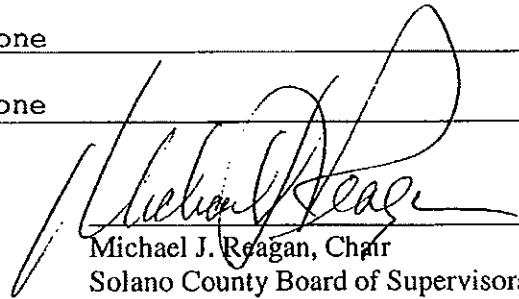
**RESOLVED** that Solano County Board of Supervisors rescinds the June 20, 2006 Agreement Between County of Solano and City of Suisun City Regarding Public Facilities Fees and replaces that agreement with the Agreement for Library Services Among Solano County Library, City of Suisun City, Redevelopment Agency of the City of Suisun City and the Fairfield-Suisun Unified School District dated April 26, 2007.

The Solano County Board of Supervisors passed and adopted this resolution on May 22, 2007 by the following vote:

AYES: Supervisors Kondylis, Silva, Spring, Vasquez,  
and Chair Reagan

NOES: Supervisors None

EXCUSED: Supervisors None

  
Michael J. Reagan, Chair  
Solano County Board of Supervisors

ATTEST:  
MICHAEL D. JOHNSON, Clerk  
Solano County Board of Supervisors

By: Myra Chiula, deputy  
Patricia J. Crittenden, Chief Deputy Clerk