

**RESOLUTION NO. 10-30**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN PARTNERING WITH THE SAN MATEO COUNTY LIBRARY, FRIENDS OF THE LIBRARY AND OTHER KEY STAKEHOLDERS TO SUPPORT AND PARTICIPATE IN THE PROCESS OF PLANNING AND BUILDING A NEW LIBRARY AND ESTABLISH AN ATHERTON LIBRARY BUILDING STEERING COMMITTEE BASED ON RECOMMENDATIONS FROM THE ATHERTON LIBRARY NEEDS ASSESSMENT TASK FORCE**

**WHEREAS**, The Town of Atherton partner with the San Mateo County Library, Friends of the Library and other key stakeholders to support and participate in the process of planning and building a new library and establish a Atherton Library Building Steering Committee based on recommendations from the Atherton Library Needs Assessment Task Force.

**WHEREAS**, The mission of the Atherton Library Building Steering Committee will be to oversee the planning and design process of a new Library that meets the current and future needs of the community. Ensuring that:

- 1) the new facility will be a source of pride for generations to come and ideally be energy and space efficient and retain the building style elements that are important to Atherton residents;
- 2) an RFP is completed and architects with library design experience are hired to complete a Building Program, Conceptual Design Plans and Cost Models;
- 3) the community is engaged in the process and public input is drawn from multiple sources including focus group meetings, interviews, surveys and charrettes/design workshops that will offer the community the opportunity to participate in the concept design process;
- 4) and existing Library Funds (donor city) will fund the project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the Town of Atherton hereby partner with the San Mateo County Library, Friends of the Library and other key stakeholders to support and participate in the process of planning and building a new library and establish a Atherton Library Building Steering Committee based on recommendations from the Atherton Library Needs Assessment Task Force.

\* \* \* \* \*

*I hereby certify that the foregoing Resolution passed and adopted by the City Council of the Town of Atherton at a regular meeting thereof held on this 16<sup>th</sup> day of June 2010 by the following vote:*

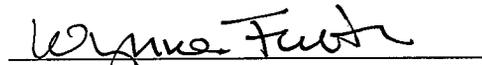
*AYES: 3      Council Members: Marsala, Lewis, Carlson*  
*NOES: 2      Council Members: McKeithen, Dobbie*  
*ABSENT:      Council Members:*  
*ABSTAIN:      Council Members:*

  
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Kathy McKeithen, Mayor

ATTEST:

  
\_\_\_\_\_  
Theresa DellaSanta, Deputy City Clerk

APPROVED AS TO FORM:

  
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Wynne Furth, City Attorney