

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SETTING ASIDE CIVIC CENTER PARK FOR A TEN YEAR PERIOD FOR FUTURE CONSTRUCTION OF A CENTRAL LIBRARY BY THE COSTA MESA FRIENDS OF THE LIBRARY.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City of Costa Mesa is the owner of that certain 2.5 acre open space/park currently know as the Civic Center Park located on the southwest corner of Vanguard Way and Fair Drive (the "Property"); and

WHEREAS, Costa Mesa's Friends of the Library ("Friends") are requesting that the Property be set aside for a ten-year period for the future construction of a Central Library and that the Friends be allowed to post a "Future Home of" sign on the Property; and

WHEREAS, the Friends have warranted that funding for the construction of the Central Library will be obtained through grants and donations and that the City of Costa Mesa will not have any responsibility for the funding of the construction; and

WHEREAS, issues regarding the operational funding of said Library will be addressed jointly between the City of Costa Mesa and the Orange County Public Library after funding for the construction has been raised by the Friends; and

WHEREAS, the Public Services Department has indicated that, according to their records, the Property is clear of any deed restrictions or easements that would prevent the construction of a Library on the Property; and

WHEREAS, the Friends understand that appropriate environmental studies would be required and that any construction must comply with the applicable zoning ordinances;

NOW, THEREFORE, BE IT RESOLVED that the 2.5 acre property currently known as the Civic Center Park, located on the southwest corner of Vanguard Way and Fair Drive (the "Property") is hereby set aside for a period of ten years for the future construction of a central library by the Costa Mesa Friends of the Library.

BE IT FURTHER RESOLVED that the Costa Mesa Friends (the "Friends") of the Library will be solely responsible for all construction costs for said Library through grants and donations.

BE IT FINALLY RESOLVED that the Friends may post "Future Home of" signs that comply with the City's sign code.

PASSED AND ADOPTED this 7th day of June, 2005.

ATTEST:

Deputy City Clerk of the City of Costa Mesa

Mayor of the City of Costa Mesa

APPROVED AS TO FORM

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. _____ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 7th day of June, 2005, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 8th day of June, 2005.

Deputy City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa