



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (07/11/22)

REPORT TO: Voting Meeting (07/14/22)

ITEM NO: 324/2022

SUBJECT: Approve the updated application of the Georgia Public Library Service Construction Grant for the Hall County Library to construct the East Hall Library in the amount of \$2,000,000.00, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. A cash match of \$3,000,000.00 will be required.

Meetings:

Work Session Date: 07/11/22

Voting Meeting Date: 07/14/22

Executive Summary:

Presenter:

WG

Recommendation:

Approval

Purpose of Request:

Approve the updated application of the Georgia Public Library Service Construction Grant for the Hall County Library to construct the East Hall Library in the amount of \$2,000,000.00 and, if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. A cash match of \$3,000,000.00 match will be required.

History:

The Hall County Board of Commissioners approved the original grant application agenda item 19/2020 on February 13, 2020,

Facts and Issues:

Options:

In order to be competitive, Hall County needs to submit their project to the Board of Regents of the University System of Georgia Public Library Service so that the project can be placed on the potential project list for funding. Matching funding from Hall County does not have to be in place until the project is approved by the Library System for construction. However, if the project is not on the list it will not be considered for funding. Hall County is not required to accept the funds if the County decides to build or not build the library at the time the funds are awarded. Policy confirming this information is included in the grant information. Hall County's estimated cost of the building is \$5,000,000 but does not include the land costs. Costs of the construction could also increase, which is why the maximum amount of funding, \$2M is being sought for the grant amount.

Funding Requested \$ 3,000,000.00
Are funds within current budget? Yes
Source of Funds Grants / SPLOST VIII
Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.? No
Has it been reviewed by the County Attorney? Yes
Is there a deadline for this item?

Approvals:

Grants Staff	Submit	Grants	Budget
JW	TS	NS	EW
Finance	Attorney	Administration	Clerk
NB	WLI	LJ	JR

Attachments:

Financial Supplement
 East Hall Library Application Updated
 Capital Outlay Grant Funds



**HALL COUNTY BOARD OF COMMISSIONERS
FINANCIAL SUPPLEMENT REPORT**

AGENDA ITEM 324/2022

Funds Requested: \$ 3,000,000.00

Request Budgeted: Yes

Proposed Source of Funding:

Budget Transfer Requested:

Grants / SPLOST VIII

No

Funding Source Items:

Fiscal Year	Fund	Division	Account	Amount
2024	017 - GRANTS	776 - DCA/LIBRARY GRANT	5002 - BUILDING/CONSTRUCTION	\$2,000,000.00
2024	017 - GRANTS	776 - DCA/LIBRARY GRANT	3738 - OFFICE OF PLANNING/BUDGE	\$2,000,000.00
2025	028 - SPLOST VIII	1806 - SP-VIII EAST HALL LIBRARY	5002 - BUILDING/CONSTRUCTION	\$1,500,000.00
2026	028 - SPLOST VIII	1806 - SP-VIII EAST HALL LIBRARY	5002 - BUILDING/CONSTRUCTION	\$1,500,000.00

Budget Transfer Items:

Additional Information/Comments:

The current CIP has the East Hall Library Construction in FY 2027 and FY 2028 for the SPLOST VIII portion. If the grant is awarded, we can look to move funding around for the SPLOST VIII portion of the project once the land is purchased, and construction commences.

Contact for Questions: LM

Phone:

535-3377 Ext. 134