(R-86-122)

## RESOLUTION NUMBER R- 263986 ADOPTED ON SEP 9 1985

WHEREAS, through a combination of City funds, grants and private donations, renovation of the Spreckels Organ Pavilion and renovation of the original instrument has been completed; and

WHEREAS, a project to improve the organ plaza area will soon be advertised for bid; and

WHEREAS, the Committee for the Restoration and Preservation of the Spreckels Outdoor Pipe Organ is now proposing enhancements to the instrument to improve its flexibility by adding additional voices while maintaining its historical authenticity; and

WHEREAS, these improvements have been proposed in four (4) independent phases with a total cost of approximately \$81,400 as of March 15, 1985; and

WHEREAS, the Reuben H. Fleet Foundation has offered a donation of \$5,000 to begin a campaign to raise funds for this purpose; and

WHEREAS, Council Policy 100-2, "City Receipt of Donations," requires that donations of this type be accepted by the City Council and that a special Trust Fund be established in which to deposit these funds;

WHEREAS, it is now necessary and appropriate to establish a Trust Fund for the purpose of handling of and accounting for funds received by way of donation or other source; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

- 1. That the Auditor and Comptroller be and he is hereby directed to establish a special Trust Fund for a period of five (5) years to receive donations and other funds as may be forthcoming and to deposit therein those funds for the enhancement of the Spreckels Organ.
- 2. That this Council, for and on behalf of the people of the City, accepts the generous donation of \$5,000 from the Reuben H. Fleet Foundation for the purpose of enhancing the Spreckels Organ instrument and extends, on behalf of all San Diegans, an expression of gratitude for this act of civic generosity.
- 3. That the City Manager be and he is hereby authorized to accept all future donations for this purpose and deposit those donations in the appropriate Trust Fund, herein established.

APPROVED: JOHN W. WITT, City Attorney

Ву

Jack Katz, Chief Deputy

JK:smm 8/14/85

Or.Dept:Park&Rec.

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Passed and adopted by the Council by the following vote:	of The City of San Diego on	SEP 9 1985 ,
Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  District 7 - vacant  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas Nays	Not Present Ineligible
AUTHENTICATED BY:  ROGER HEDGECOCK  Mayor of The City of San Diego, California.		
(Seal)	City Clerk of	RLES G. ABDELNOUR  The City of San Diego, California.  Deputy.
	Office of the City Clerk, San Diego, California	
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CC-1 276 (REV. 8-85)