

(R-88-2147)

RESOLUTION NUMBER R- 271047

ADOPTED ON MAY 31 1988

WHEREAS, in 1985 the City of San Diego purchased the property at the corner of Poinsetta and Voltaire Streets for the purpose of building a new Point Loma Library; and

WHEREAS, design of the proposed 10,000 square foot building was completed in 1987; and

WHEREAS, it is estimated that it will cost \$1,885,000 to complete the project, and no funds have been identified or authorized by the City and, as a result, private fund raising activities will be required to construct the new library; and

WHEREAS, this action will establish a trust account entitled "Point Loma Branch Library Fund" to facilitate the process of receiving private gifts for the new building; and

WHEREAS, the proceeds of the fund, plus all earned interest, will be used exclusively to fund capital improvements including, but not limited to, demolition, site preparation, construction, landscaping, plus the purchase of furniture, fixtures, equipment, supplies and library materials; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Auditor and Comptroller be and he is hereby authorized to create a new fund entitled "Point Loma Branch Library Fund," with proceeds from sources as specified to be used exclusively to fund capital improvements, including, but not limited to, demolition, site preparation, construction, landscaping, plus the

purchase of furniture, fixtures, equipment, supplies and library materials.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is also authorized to retain in said Fund all interest earned from pooled investments.

APPROVED: John W. Witt, City Attorney

By Mary Kay Jackson
Mary Kay Jackson
Deputy City Attorney

MKJ:mrh
05/11/88
Or.Dept:Library
R-88-2147
Form=r.auagr

131

Passed and adopted by the Council of The City of San Diego on MAY 31 1988
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By June G. Blackwell, Deputy.

Office of the City Clerk, San Diego, California

Resolution R-271047 MAY 31 1988
Number Adopted

RECEIVED
CITY CLERK'S OFFICE

1988 MAY 19 PM 12:20

SAN DIEGO, CALIF.

MAY 19 1988

MAY 19 1988