RESOLUTION NUMBER R-287644 ADOPTED ON JULY 15, 1996

APPROVING DRAFT CHARTER AMENDMENT LANGUAGE TO CREATE A BRANCH LIBRARY CONSTRUCTION FUND, AN ENDOWMENT FUND AND A MAINTENANCE OF EFFORT CLAUSE; DIRECTING THE CITY ATTORNEY TO PREPARE THE NECESSARY ELECTION ORDINANCE TO PLACE THE CHARTER AMENDMENT ON THE NOVEMBER 1996 BALLOT.

WHEREAS, on July 10, 1996, the Public Safety and
Neighborhood Services Committee approved draft ballot measure
language for placing a Charter amendment pertaining to branch
libraries on the November 1996 ballot; and

WHEREAS, the proposed Charter amendment would create a branch library construction fund and an endowment fund from the City's share of the proceeds from a five-year, one-quarter cent (1/4¢) increase in a County-wide sales tax anticipated to be placed on the November 1996 ballot: and

WHEREAS, the proposed Charter amendment also contains a maintenance of effort clause; and

WHEREAS, the draft ballot language also provides that if the proposed County-wide sales tax measure is not approved by the voters in November 1996, then the City's ballot measure containing the proposed branch library Charter amendment will be void; NOW, THEREFORE,

BE IT RESOLVED, by the City Council that the proposed ballot measure as approved by the Public Safety and Neighborhood Services Committee is approved as modified by the City Council at its meeting on July 15, 1996.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare the necessary election ordinance to place the branch library ballot measure on the November 1996 ballot.

APPROVED: JOHN W. WITT, City Attorney

Ву

Cristie C. McGuire Deputy City Attorney

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