

RESOLUTION NUMBER R- 289062

ADOPTED ON AUG 11 1997

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CREATING THE SERRA MESA BRANCH LIBRARY FUND, AUTHORIZING THE CITY AUDITOR AND COMPTROLLER TO ESTABLISH A TRUST FUND ACCOUNT FOR THE SERRA MESA BRANCH LIBRARY FUND, AND AUTHORIZING THE TRANSFER OF THE FUND BALANCE FROM THE SERRA MESA COMMUNITY FUND TO THE SERRA MESA BRANCH LIBRARY FUND.

WHEREAS, a new branch library of the City of San Diego Library Department has been proposed for the Serra Mesa Community; and

WHEREAS, The Serra Mesa Friends of the Library have generously committed to assisting the Library Department with a fund raising campaign to assist in the building of this new branch library; and

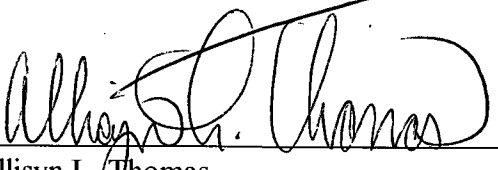
WHEREAS, the establishment of a trust fund account in the name of the Serra Mesa Branch Library Fund will help facilitate the process of receiving private gifts for the proposed new branch library; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager, or designee, be and is hereby authorized and empowered to create the Serra Mesa Branch Library Fund, with proceeds from the Serra Mesa Branch Library Fund to be used to fund construction activities such as site preparation, design, construction, landscaping for the new Serra Mesa Branch Library, and also be used for the purchase of furnishings, fixtures, equipment, supplies, and library materials for the new facility.

BE IT FURTHER RESOLVED, by the City Council, that the City Auditor and Comptroller is hereby authorized to establish a trust fund account for the purpose of handling the accounting for the Serra Mesa Branch Library Fund, which will facilitate the process of receiving donations for the new Serra Mesa Branch Library.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer the balance of funds in Fund 10518, the Serra Mesa Library Fund, and Fund 10519, the Serra Mesa Community Fund, to the new Serra Mesa Branch Library Fund.

APPROVED: CASEY GWINN, City Attorney

By   
Allisyn L. Thomas  
Deputy City Attorney

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