

RESOLUTION NUMBER R- 290549

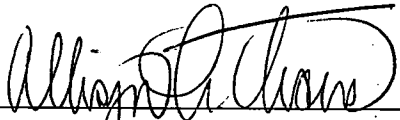
ADOPTED ON AUG 03 1998

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

1. That the City Manager be and is hereby authorized and empowered to execute, for and on behalf of the City, the San Carlos Branch Library Fund with proceeds to be used to fund improvements for the proposed San Carlos Branch Library, including but not limited to site preparation, design, construction, landscaping and the purchase of furnishings, fixtures, equipment, supplies and library materials.

2. That the City Auditor and Comptroller is hereby authorized to establish a trust fund account for the purpose of handling the accounting for the San Carlos Branch Library Fund to facilitate the process of receiving donations for the proposed facility.

APPROVED: CASEY GWINN, City Attorney

By  _____
Allisyn L. Thomas
Deputy City Attorney

ALT:lc
07/17/98
Or.Dept:Library
Aud.Cert:N/A
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