(R-99-982 COR.COPY)

RESOLUTION NUMBER R- 291322

ADOPTED ON

MAR 2 2 1999

WHEREAS, The City of San Diego desires to construct a new Central Animal Shelter; and

WHEREAS, it is necessary to establish an account to facilitate the acceptance of funds from any fund-raising efforts; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Auditor and Comptroller is authorized to establish an interest-bearing fund, in the name of the Central Animal Shelter Fund, with all proceeds of the fund including earned interest to be used exclusively to fund improvements, including, but not limited to, site preparation, design, construction, landscaping, and the purchase of fixtures, equipment, and other materials;

BE IT FURTHER RESOLVED that the City Treasurer is authorized to sell and to execute all necessary authorizations for the sale of stocks and other forms of negotiable securities donated to The City of San Diego for the benefit of the shelter, with the proceeds to be deposited in the Central Animal Shelter Fund.

APPROVED: CASEY GWINN, City Attorney

Shannon Goldman

Deputy City Attorney

SSG:jp

03/09/99

03/19/98 COR.COPY

Or.Dept:Police

Aud.Cert:

R-99-982