

RESOLUTION NUMBER R- 295519

ADOPTED ON OCT 0 2 2001

WHEREAS, Mayor Dick Murphy has established the following six Advisory Boards: Veterans; Environmental; African American; Latino; Asian; and Lesbian, Gay, Bisexual, Transgendered; and

WHEREAS, there is a desire to have the City establish a fund to facilitate receipt of private donations to be used solely and exclusively for expenditures directly related to the activities of these Advisory Boards; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Auditor and Comptroller is hereby authorized, in cooperation with the Mayor's office and the City Attorney, to create a separate special fund to receive, appropriate and disburse as designated by the donor(s), all contributions designated and received for the purposes of the Mayor's Advisory Boards.

BE IT FURTHER RESOLVED, that to the extent allowed by law, the City's procurement and expenditure policies may be waived in connection with funds received from private donations for these Advisory Boards.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Senior Deputy City Attorney

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