

RESOLUTION NUMBER R- 296805

ADOPTED ON JUL 15 2002

WHEREAS, the Friends of the La Jolla Branch Library, Inc. [Friends], have raised over \$4,900,000 for the purpose of designing and constructing the expansion and renovation of the Florence Riford Library Center (also known as the La Jolla Branch Library) [Project]; and,

WHEREAS, the Friends have generously offered to pay the full cost and assume management of the design development and construction of the Project; and,

WHEREAS, the Friends are willing to enter into a lease agreement with the City in order to enter and occupy City property to construct the Project; and,

WHEREAS, the City is willing for the Friends to assume financial responsibility for, and management of the design, development and construction of the Project; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the City accept the Friends's generous offer.

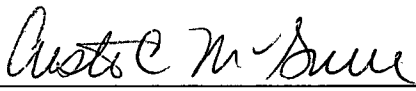
BE IT FURTHER RESOLVED by the Council that the City Manager is authorized and empowered to execute, for and on behalf of the City:

(1) a Design and Construction Agreement with Friends for the expansion and renovation of the La Jolla Riford Branch Library, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-296805, together with any reasonably necessary modifications or amendments thereto, which modifications or amendments do not increase project scope or cost and which the City Manager shall deem

necessary from time to time in order to carry out the purposes and intent of this Project and agreement.

(2) a Lease Agreement with Friends (Exhibit A to the Design and Construction Agreement with Friends) for the purpose of assisting Friends in the expansion and renovation of the La Jolla Riford Branch Library, under the terms and conditions set forth in Exhibit A to the agreement on file in the office of the City Clerk as Document No. RR- 296805, together with any reasonably necessary modifications or amendments thereto.

APPROVED: CASEY GWINN, City Attorney

By   
Cristie C. McGuire  
Deputy City Attorney

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06/28/02 COR.COPY  
Aud.Cert:n/a  
Or.Dept:E&CP/Public Buildings and Parks  
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