(R-2004-234)

## RESOLUTION NUMBER R- 298323

## ADOPTED ONSEP 0 2 2003

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

1. That the City Manager or his designee are hereby authorized to accept and expend funds from the California State Library for the purposes of implementing the project "Public Library Staff Education Program" with Library Services and Technology Act (LSTA) funding in Fiscal Year 2004.

2. That the City Manager or his designee are hereby authorized to apply for, accept and expend any available funds from this program in Fiscal Years 2005-2008.

3. That the City Auditor and Comptroller is hereby authorized to establish a fund for the purpose of handling the accounting to facilitate the process of tracking revenue and expenditures for this project.

APPROVED: CASEY GWINN, City Attorney

isaa Fester

By Lisa A Foste

Deputy City Attorney

LAF:hk 08/19/03 Or.Dept: I

Or.Dept: Library

R-2004-234

Form=r-t.frm