

RESOLUTION NUMBER R- 298602

ADOPTED ON NOV 17 2003

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to accept, for and on behalf of said City, the generous gift of \$3.5 million from The San Diego Foundation Hervey Family Fund under the terms and conditions outlined in the letter from The San Diego Foundation dated September 29, 2003, which is on file with the Office of the City Clerk as Document No.

298602
RR- _____, to be deposited in the Library Improvements Trust Fund, No. 10356, for the purpose of constructing the Skyline Hills/Mae Bell Page Library.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to appropriate and expend \$3.5 million of the donation to the Capital Improvements Program No. 35-07.0, Skyline Hills Branch Library, provided that an Auditor's Certificate is furnished demonstrating that funds for such obligations are, or will be deposited in the City Treasury.

BE IT FURTHER RESOLVED, that the naming of the library to be the Skyline Hills/Mae Bell Page Library, per the terms and conditions outlined in the September 29, 2003 letter, is authorized.

BE IT FURTHER RESOLVED, that a \$1 million dollar increase to the Fiscal Year 2004 budget, Capital Improvement Program No. 35-107.0, Skyline Hills Branch Library, is authorized.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:jab
10/21/03
Or.Dept:Library
R-2004-458