RESOLUTION NUMBER R- 299749 ADOPTED ON OCT 1 1 2004

WHEREAS, the San Diego Public Library is requesting authorization to accept and expend funding from the California State Library Services and Technology Act through the Global Languages Materials Grant; and

WHEREAS, the grant funds would be used for the purchase of non-English language and bilingual materials for adults and children; and

WHEREAS, once purchased and cataloged, the books and other materials in nine languages would be available to patrons at all 35 City libraries; and

WHEREAS, the materials will be paid for with \$40,000 in grant funding from the California State Library; NOW THEREFORE,

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

- 1. That the City Manager or his designee is hereby authorized to accept and expend Library Services and Technology Act grant funds from the California State Library in the amount of \$40,000 for the purposes of acquiring material through the Global Languages Materials Grant.
- 2. That the City Manager or his designee is authorized to submit all documents, negotiate and execute all agreements necessary, including any amendments, to comply with the grant requirements, and to carry out and administer all obligations, responsibilities, and duties under the grant.

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

By

Catherine M. Bradley Deputy City Attorney

CMB:jab 09/27/2004 Or.Dept:Library R-2005-356