

RESOLUTION NUMBER R- 300809

ADOPTED ON SEP 12 2005

WHEREAS, the City of San Diego's art collection was established nearly one hundred years ago [the City's Art Collection]; and,

WHEREAS, the City's Art Collection features notable artworks by several renowned artists; and,

WHEREAS, several of the significant items in the City's Art Collection require urgent conservation treatment; and,

WHEREAS, the Commission for Arts and Culture has retained the services of Monique Maas Gibbons to coordinate a survey of the City's Art Collection to determine which works are most in need of conservation [the Art Conservation Survey]; and,

WHEREAS, the Balboa Art Conservation Center and Griswold Conservation Associates, LLC are assisting Ms. Gibbons with the Art Conservation Survey; and,

WHEREAS, the Getty Foundation has made a grant available to fund efforts such as those that are now being undertaken by the City of San Diego in connection with the Art Conservation Survey; NOW, THEREFORE

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

1. That the City Manager, or designee, is authorized to make application to The Getty Foundation for \$33,000 in grant funding for the implementation and support of an Art Conservation Survey [the Project].
2. That the City Manager, or designee, is authorized to take all necessary actions to secure the grant funding from The Getty Foundation for the Project.
3. That the City Manager, or designee, is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, and administer the grant funds as necessary for the completion of the Project.
4. That the Auditor and Comptroller is authorized to accept, appropriate, and expend an amount not to exceed \$33,000 in grant funds from The Getty Foundation, solely and exclusively for the purpose of providing funds for the Project, contingent upon receipt of a fully executed grant agreement and provided that the City Auditor and Comptroller first furnishes a certificate certifying that funds are, or will be, on deposit with the City Treasurer.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Eric A. Swenson
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Deputy City Attorney

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