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S 409 (A)

(R-2006-400)

RESOLUTION NUMBER R- 301120

ADOPTED ON DEC 05 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AMENDING COUNCIL POLICY NO. 100-7,  
ENTITLED "LIBRARY MATCHING MATERIALS FUND," BY  
AMENDING SECTION 6(b) PERTAINING TO ALLOCATION  
WITHIN LIBRARY

WHEREAS, in 1980, the City Council established the Library Matching Book Fund, and  
in 1983, the City Council approved Council Policy 100-07, which established procedures and  
eligible expenditures for the fund; and

WHEREAS, in July 1987, Council approved revisions to the council policy, changing the  
fund to the Matching Library Materials Fund and revising the definition of eligible expenditures;  
and

WHEREAS, under the current policy, 50 percent of the match goes to the receiving  
agency and 50 percent goes into a "pool account" for distribution among the fifteen branches  
with the lowest General Fund materials budget; and

WHEREAS, since the Council Policy was adopted, the San Diego Library system has  
grown by five branches, consequently, it is recommended that the policy be changed to provide  
that the pool distribution goes to twenty-five branches that have the lowest General Fund  
materials budget, which will also take into account future growth of the library system; NOW,  
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy No. 100-07, entitled "Library Matching Materials Fund," section 6 (b) is amended as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR- 301120.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to add the aforesaid to the Council Policy Manual.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Stephanie Rahlfs  
Stephanie Rahlfs  
Deputy City Attorney

SR:jb  
10/19/2005  
Or.Dept:Library  
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