

RESOLUTION NUMBER R- 301121

ADOPTED ON DEC 05 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AMENDING COUNCIL POLICY NO. 100-8,  
ENTITLED "LIBRARY MATCHING EQUIPMENT FUND," BY  
AMENDING SECTION 6 PERTAINING TO ALLOCATION  
WITHIN LIBRARY

WHEREAS, the Matching Library Equipment Fund was established by City Council  
action in July 1980, and Council Policy 100-8 was approved in 1983 to set up procedures for the  
fund; and

WHEREAS, the Council Policy calls for 50 percent of the City match to go to the  
receiving agency, and the remaining 50 percent to be placed into a pool account to be distributed  
by the Library Director to any branch or Central section on the basis of need; and

WHEREAS, over the years, a number of donors have requested that the Library Director  
use the pool distribution to provide a 100 percent match to their gift in order to maximize the  
funds available to purchase equipment for their chosen facility; and

WHEREAS, the Library has demonstrated success with a modified policy that allows a  
100 percent match of donations, consequently, it is recommended that the Council Policy be  
revised to provide that the City's matching amount be distributed to the branch or Central  
Library where the donation was received; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy No. 100.8, entitled "Library Matching Equipment Fund," section 6 ("Allocation Within Library") is amended as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR- 301121.

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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