

RESOLUTION NUMBER R- 301122ADOPTED ON DEC 05 2005

WHEREAS, over the years, the San Diego Public Library has sponsored a number of educational and cultural programs for children and adults such as the Summer Reading Program, Central Library's Sunday Afternoon and Monday Night Film Series and Chamber Music Series, Business Resources and Technology Link Workshops, and numerous community programs in the growing number of community rooms and performing arts centers located at branch libraries; and

WHEREAS, the popularity of these programs has been growing, with more than 183,000 children and adults attending programs in FY 2005; and

WHEREAS, funding over the years has come from a number of sources including the City's Neighborhood Pride and Protection Program, foundation grants, and donations from patrons; and

WHEREAS, feedback from both foundation staff and individual donors has revealed that interest in providing financial support for library programs would be much greater if a matching fund similar to the Library Materials and Equipment Funds were established; and

WHEREAS, the Library Matching Programs Fund would be established to allow donations to be deposited to support programs at individual branches, or Central Library sections, or for system-wide program support, with donations receiving a 100 percent match from existing budgeted matching funds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the establishment of a new matching fund entitled the "Library Matching Programs Fund" to match donations contributed for the purpose of funding cultural programs and children's programs plus related expenses including but not limited to program advertising costs and the purchase of related materials and supplies needed to conduct the programs, is hereby authorized, as set forth in the City Manager's Report on file in the Office of the City Clerk as Document No. RR- 301122.

BE IT FURTHER RESOLVED, that the Council authorizes the expenditure of an amount not to exceed \$1,000,302, from Fund No. 100, Dept. No. 310, Org. No. 7002, Acct. No. 48815, for the purpose of providing funds to match donations for the above described programs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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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