

RESOLUTION NUMBER R- 301123

ADOPTED ON DEC 05 2005

WHEREAS, the Library Matching Equipment Fund was established by City Council action in July 1980; and

WHEREAS, one of the great successes of the Library Matching Equipment Fund has been an account established in honor of Catherine Montgomery to raise money to provide new and upgraded technology at the Valencia Park/Malcolm X Library and Performing Arts Center; and

WHEREAS, more than \$100,000 has been raised since this account was established in 1996, with the agreement that all donations to this account would be matched 100 percent in order to attract more gifts; and

WHEREAS, including the City match, the Montgomery Technology Fund currently has a balance of more than \$200,000 to help bridge the digital divide; and

WHEREAS, given the large balance of this account, and in order to make this account more visible to the community in order to encourage additional donations, it is recommended that a separate matching fund be established, with donations receiving a 100 percent match from existing budgeted matching funds; and

WHEREAS, the purpose of the fund would be to support the purchases, installation, maintenance and usage of information technology equipment, software, and related expenses at the Valencia/Malcolm X Library; and

WHEREAS, it is also recommended that the current Montgomery Technology Fund Account balance in Revenue Account No. 78944 in the Library Matching Equipment Fund be transferred to the new Montgomery Technology Fund; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the establishment of a new matching fund entitled the "Montgomery Technology Fund" to match donations contributed for the purpose of supporting the purchase, installation, maintenance, and usage of information technology equipment and software, and associated expenses, including related professional and contractual services and community technology outreach programs, at the Valencia Park/Malcolm X Library 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 City Auditor and Comptroller is hereby authorized to transfer the fund balance for the Montgomery Technology Fund Account from the Library Matching Equipment Fund, Revenue Account No. 78944, to the new Montgomery Technology Fund.

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

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