

RESOLUTION NUMBER R- 306660

DATE OF FINAL PASSAGE MAR 18 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR,
ACCEPT, APPROPRIATE, AND EXPEND GRANT FUNDS FROM THE
INSTITUTE OF MUSEUM AND LIBRARY SERVICES.

WHEREAS, the Institute of Museum and Library Services has awarded a grant (Grant) to the City of San Diego (City) in the amount of \$25,000; and

WHEREAS, the City is not required to provide any matching funds under the terms of the Grant; and

WHEREAS, the Grant will be used for books, technology, and education and outreach programs for the Skyline Hills Branch Library for the award period from July 1, 2010, through June 30, 2013; and

WHEREAS, the Grant funds will be distributed to the City in three separate payments over three Fiscal Years as follows: \$12,000 in Fiscal Year 2011, \$6,500 in Fiscal Year 2012, and \$6,500 in Fiscal Year 2013; and

WHEREAS, the Grant program, "Skyline Hills Community Enrichment Project," will support the Skyline Hills Branch Library in providing needed resources and services to enhance learning, sustain knowledge, develop cultural awareness, help children achieve academic success and support professional development in the community; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is hereby authorized to apply for and take all necessary actions to secure Institute of Museum and Library Services (IMLS) grant funds in an amount not to exceed \$25,000, for the

purpose of supporting the Skyline Hills Branch Library, for a three-year period from July 1, 2010, through June 30, 2013.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend IMLS grant funds for the Skyline Hills Branch Library in an amount not to exceed \$12,000 in Fiscal Year 2011, an amount not to exceed \$6,500 in Fiscal Year 2012, and an amount not to exceed \$6,500 in Fiscal Year 2013.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the IMLS grant funds for the Skyline Hills Branch Library in an amount not to exceed \$12,000 in Fiscal Year 2011, an amount not to exceed \$6,500 in Fiscal Year 2012, and an amount not to exceed \$6,500 in Fiscal Year 2013.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
2/7/11
Or.Dept:Library
PL # 2011-05145

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAR - 8 2011~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-18-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor