

RESOLUTION NUMBER R- 307288

DATE OF FINAL PASSAGE MAR 14 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE LIBRARY'S APPLICATION FOR, RECEIPT, AND EXPENDITURE OF \$15,000 OF GRANT FUNDING FROM THE CALIFORNIA COUNCIL FOR THE HUMANITIES FOR THE FY 2012 CALIFORNIA READS PUBLIC LIBRARY GRANT PROGRAM.

WHEREAS, the San Diego Public Library is requesting authorization to accept and expend \$15,000 in funding from the California Council for the Humanities (CCH) California Reads Public Library Grant program; and

WHEREAS, the Library will use the funds to implement a public dialog program based on a selected book about the United States Constitution and called, "Search for Democracy: A Public Conversation About the Constitution;" and

WHEREAS, in implementing the program, the Library will partner with other San Diego organizations, including the Thomas Jefferson Law School and KPBS, to provide speakers and media coverage for the program; and

WHEREAS, the Library's proposed program has been approved for funding by CCH for the maximum amount available of \$15,000, and requires that the City match that amount using non-federal funds and/or in-kind services and materials; and

WHEREAS, the City's one-hundred percent match will be made using previously authorized and budgeted personnel and non-personnel expense, and previously authorized and budgeted Library Matching Program Fund NPE; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

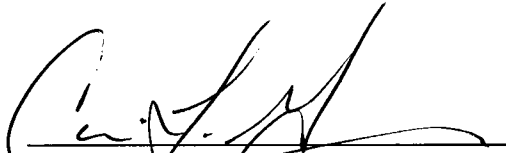
1. That the Mayor or his designee is hereby authorized to apply, accept, appropriate and expend \$15,000 in FY 2012 grant funds from the California Council for the Humanities' California Reads Public Library Grant program in Fiscal Year 2012 for the purpose of implementing the Library's program, "Search for Democracy: A Public Conversation About the Constitution," and to execute all grant agreements necessary to comply with the grant requirements and take all actions necessary to secure the grant funding.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend up to \$15,000 of the Fiscal Year 2012 grant funding.

3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the California Council for the Humanities California Reads Public Library Grant for Fiscal Year 2012.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Carrie L. Gleeson
Deputy City Attorney

CLG:als
02/02/2012
Or.Dept:Library
Doc. No. 299301

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 28 2012.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3.14.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor