

RESOLUTION NUMBER R- 307909

DATE OF FINAL PASSAGE DEC 18 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE LIBRARY'S APPLICATION FOR, ACCEPTANCE, AND EXPENDITURE OF GRANT FUNDING FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR FY 2013 THROUGH FY 2018 INCLUDING A \$2,500 GRANT FOR THE AMERICA'S MUSIC LIBRARY PROGRAM

WHEREAS, the National Endowment for the Humanities (NEH) is an independent federal agency dedicated to supporting research, education, preservation, and public programs in the humanities; and

WHEREAS, the San Diego Public Library (Library) has received grants in the past from NEH and its state partners that have supported Library programming and services while promoting excellence in the humanities and conveying the lessons of history; and

WHEREAS, the Library is requesting authorization to accept and expend \$2,500 in grant funding from the NEH for the following program to be presented during the 2013 calendar year: America's Music: A Film History of Our Popular Music from Blues to Bluegrass to Broadway; and

WHEREAS, the America's Music library program is a six-week public program featuring documentary film screenings and scholar-led discussions of twentieth-century American popular music; and

WHEREAS, the Library will use the funds to help cover workshop and other expenses and to support presentation of the program; and

WHEREAS, no matching funds are required for the America's Music grant; and

WHEREAS, the Library is also requesting authorization to apply for, accept, and expend additional grants made available by NEH and its state partners for Fiscal Years 2013 through 2018, in amounts not to exceed \$200,000 each, to support humanities programs at the Library; and

WHEREAS, any required match for future grant awards will be provided through budgeted salaries, services, supplies, and equipment within the approved City General Fund Budget for the applicable fiscal year; NOW, THEREFORE,

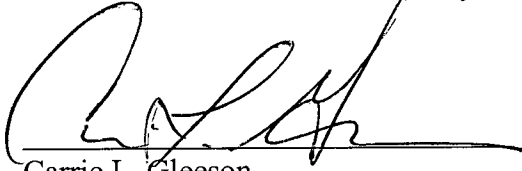
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor or his designee is hereby authorized to apply for, accept, appropriate, and expend a grant award of \$2,500 in Fiscal Year 2013 from the National Endowment for the Humanities (NEH) for the purpose of presenting the program, "America's Music: A Film History of Our Popular Music from Blues to Bluegrass to Broadway," 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 \$2,500 of the America's Music grant funding.
3. That the Chief Financial Officer is authorized to establish a special interest bearing account for the NEH America's Music grant for FY2013.
4. That the Mayor or his designee is hereby authorized to apply for, accept, appropriate, and expend one or more grant awards not exceeding \$200,000 each from NEH or its state partners to support Library programs and services in Fiscal Years 2013 through 2018 (the NEH Grants), and to execute all grant agreements

necessary to comply with the grant requirements and take all actions necessary to secure the grant funding.

- 5. That the Chief Financial Officer is authorized to accept, appropriate, and expend up to the full amount of any NEH Grants received in Fiscal Years 2013 through 2018.
- 6. That the Chief Financial Officer is authorized to establish a special interest bearing account for any NEH Grants received in Fiscal Years 2013 through 2018.

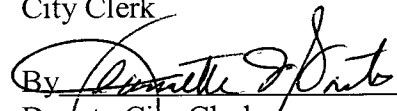
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Carrie L. Gleeson
 Deputy City Attorney

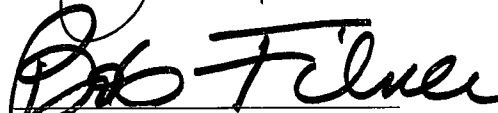
CLG:mr
 11/29/2012
 Or.Dept: Library
 Doc. No.: 463704

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2012

ELIZABETH S. MALAND
City Clerk

By 
 Deputy City Clerk

Approved: 12/18/12
 (date)


 BOB FILNER, Mayor

Vetoed: _____
 (date)

 BOB FILNER, Mayor