

RESOLUTION NUMBER R- 307911

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 CALIFORNIA STATE LIBRARY, LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANTS FOR FY 2013 THROUGH FY 2018.

WHEREAS, the Library Services and Technology Act (LSTA) is a federal grant program administered in California by the State Librarian with grants awarded on a competitive basis; and

WHEREAS, the San Diego Public Library (Library) has received grants in the past from LSTA, which enable the Library to produce programs and services system wide; and

WHEREAS, the Library has received LSTA grants annually with a cumulative range from \$82,329 to \$264,154 from Fiscal Years 2007 through 2011; and

WHEREAS, the grants awarded have been used to fund the Library's programs and services benefitting the citizens of San Diego; and

WHEREAS, the Library is requesting authorization to apply for, accept, and expend additional grants made available by the State Library LSTA for Fiscal Years 2013 through 2018, in amounts not to exceed \$200,000 per year or per grant, to help implement programs and services at the Library that fall within the State Library LSTA priorities; and

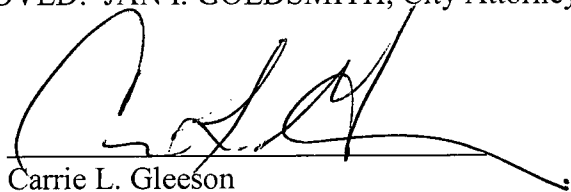
WHEREAS, any required match for future grant awards will be provided through budgeted salaries, services, supplies, and equipment within the approved City General Fund Budget for the applicable fiscal year; NOW, THEREFORE,

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 one or more grant awards not exceeding \$200,000 per fiscal year and per grant from the California State Library's Library Services and Technology Act grants (LSTA grants) to support Library programs and services in Fiscal Years 2013 through 2018, 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 the full amount of any LSTA grants received in Fiscal Years 2013 through 2018.
3. That the Chief Financial Officer is authorized to establish separate interest-bearing account for any LSTA Grants received in Fiscal Years 2013 through 2018.

APPROVED: JAN I. GOLDSMITH, City Attorney

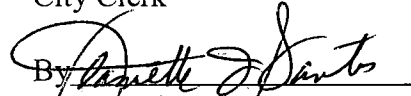
By

  
Carrie L. Gleeson  
Deputy City Attorney

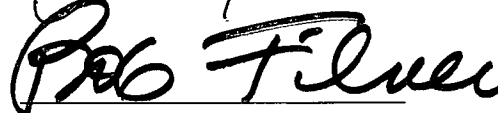
CLG:mr  
11/29/2012  
Or.Dept: Library  
Doc. No.: 465648

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