

RESOLUTION NUMBER R- 308415

DATE OF FINAL PASSAGE SEP 25 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF A DONATION FOR MARIAN BEAR PARK, ESTABLISHING A SPECIAL INTEREST BEARING FUND FOR THE DONATION AND AUTHORIZING THE EXPENDITURE OF THE FUND PRINCIPAL AND INTEREST, ALL TO SUPPORT OPERATIONS AND MAINTENANCE FOR MARIAN BEAR MEMORIAL PARK.

WHEREAS, the Private Trust Company, N.A., administrator of the Haruko Hayashi Quirk Trust (Trust), contacted the Park and Recreation Department (Department) in March of 2013 and informed the Department that it would be eligible to receive approximately \$145,000 in assets from the Trust to be used solely for the benefit of Marian Bear Memorial Park; and

WHEREAS, the Department requests that this substantial donation be accepted, that the City Comptroller be authorized to establish a special interest-bearing fund to manage this donation, and that the Chief Financial Officer be authorized to expend principal and interest from the fund to support operations and maintenance for Marian Bear Memorial Park; NOW, THEREFORE,

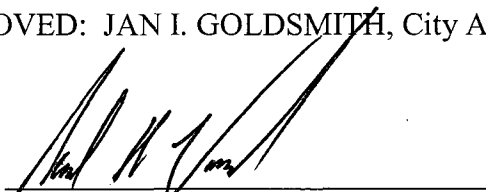
BE IT RESOLVED, by the City Council of the City of San Diego, that the City Comptroller is authorized to accept the donation and establish a special interest-bearing fund to support the trust funds received exclusively for Marian Bear Memorial Park.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to deposit the donation from the Trust into the special fund to support Marian Bear Memorial Park.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend,
and the City Comptroller to disburse, principal and interest from the special fund to support
operations and maintenance for Marian Bear Memorial Park.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Robert A. Vacchi
Deputy City Attorney

RAV:nja
08/08/13
09/06/13 Cor. Copy
Or.Dept: Park & Recreation Dept.
Doc. No. 595048_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of
San Diego, at this meeting of SEP 10 2013

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: _____
(date)

Mayor

Vetoed: _____
(date)

Mayor

Approved pursuant to Charter Section 265(i).

Passed by the Council of The City of San Diego on SEP 10 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 25 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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