

Item 102
(R-2014-697)
5-20-14

RESOLUTION NUMBER R- 308954

DATE OF FINAL PASSAGE JUN 05 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MISSION
HILLS/HILLCREST BRANCH LIBRARY PRIVATE
FUNDING.

WHEREAS, the San Diego Public Library Foundation has received commitments for a new 15,000 square feet Mission Hills/Hillcrest Branch Library [Library] to be located on the south side of Washington Street, between Front and Albatross Streets, north of Florence Elementary School; and

WHEREAS, the San Diego Public Library Foundation has received preliminary commitments from two donors for a total of \$10,000,000 for construction of the Library; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to negotiate and execute one or more agreements, for and on behalf of the City, and to accept and deposit up to \$10,000,000 in private donations into PRIVATE AND OTHER CONTRIB-CIP Fund No. 400264, for the construction of Mission Hills/Hillcrest Branch Library and project related costs, contingent upon the execution of the contribution agreement and receipt of funds.

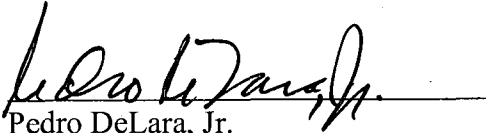
2. That the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-13022, Mission Hills/Hillcrest Branch Library and to appropriate and expend up to \$10,000,000 in donations from PRIVATE AND OTHER CONTRIB-CIP Fund No. 400264 for the purpose of project construction and related costs, and

contingent upon the execution of the contribution agreement and the City Comptroller demonstrating the funds are, or will be on deposit with the City Treasurer.

3. That the donor has the option to add to the name of the library in the following manner: Mission Hills/Hillcrest – Harley and Bessie Knox Branch Library.

4. That the name designated by the donors is subject to approval by the Library Commission

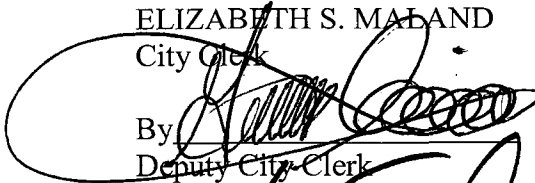
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro DeLara, Jr.
Deputy City Attorney

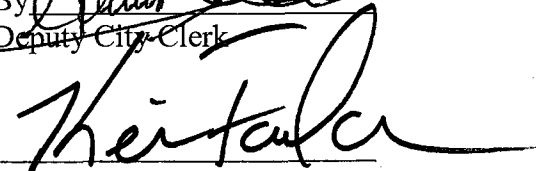
PDL:bas
5/5/2014
Or.Dept:ECP-AEP
Doc. No.: 781043

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAY 20 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/5/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 20 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JUN 05 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California

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