

RESOLUTION NUMBER R- 309278

DATE OF FINAL PASSAGE NOV 04 2014

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 INSTITUTE OF MUSEUM
AND LIBRARY SERVICES FOR FY 2015 THROUGH FY 2020

WHEREAS, the Institute of Museum and Library Services (IMLS) is a federally funded agency that provides grant funding for programs and services intended to advance innovation, lifelong learning, and cultural and civic engagements; and

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

WHEREAS, the grants awarded have been used to fund the Library's programs and services benefitting the citizens of San Diego including a Skyline Hills Enrichment Program, a youth leadership program, and other multicultural and educational programs open to the public; and

WHEREAS, the Library is requesting authorization to apply for, accept, and expend additional grants made available by IMLS for Fiscal Years 2015 through 2020, in amounts not to exceed \$250,000 per fiscal year or per grant, to help implement programs and services at the Library that fall within the grant requirements; and

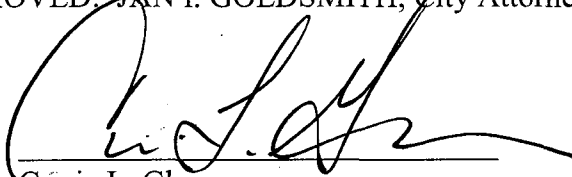
WHEREAS, any required match for future grant awards will be provided through budgeted salaries, services, supplies, and equipment within the approved City General Fund Budget for the applicable fiscal year; NOW, THEREFORE,

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 \$250,000 per fiscal year and per grant from the Institute of Museum and Library Services (IMLS) to support Library programs and services in Fiscal Years 2015 through 2020, 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 IMLS grants received in Fiscal Years 2015 through 2020.
3. That the Chief Financial Officer is authorized to establish separate interest-bearing accounts for any IMLS Grants received in Fiscal Years 2015 through 2020.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Carrie L. Gleeson
Deputy City Attorney

CLG:jdf
10/07/14
Or.Dept: Library
Doc. No.: 877330

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 21 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/31/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 21 2014, 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"/>
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 NOV 04 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 *Mary Stenard*, Deputy

Office of the City Clerk, San Diego, California

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