

RESOLUTION NUMBER R- 311616

DATE OF FINAL PASSAGE APR 03 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING A PERMANENT TRUST FUND
TO BE KNOWN AS THE PHILLIP L. GREEN MEMORIAL
FUND IN THE AMOUNT OF \$677,601.54.

WHEREAS, Mr. Phillip L. Green, a frequent patron of Balboa Park, passed away in April of 2016 and made “the Balboa Park Horticultural Development Division of the San Diego Department of Parks and Recreation” a beneficiary under the Phillip L. Green Revocable Trust; and

WHEREAS, Mr. Green requested the establishment of an endowment to be used solely and exclusively for “the purposes of purchasing, planting, replacing, and maintaining trees and shrubs in Balboa Park” and that the funds from this gift “be used to enhance rather than replace City funds budgeted for the Horticultural Division of Balboa Park;” and

WHEREAS, currently the horticultural work group within Balboa Park Operations of the City of San Diego Parks and Recreation Department is responsible for purchasing, planting, replacing, and maintaining trees and shrubs in Balboa Park; and

WHEREAS, in order to administer this donation a permanent trust fund named the Phillip L. Green Memorial Fund is proposed to be established; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City of San Diego hereby accepts the generous donation from the Phillip L. Green Revocable Trust on behalf of the horticultural work group within Balboa Park Operations of the City of San Diego Parks and Recreation Department in the amount of \$677,601.54.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is hereby directed to establish a permanent trust fund to be known as the Phillip L. Green Memorial Fund

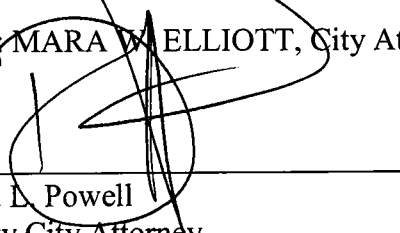
with the bequest in the amount of \$677,601.54 from the Phillip L. Green Revocable Trust, to be transferred to the supervision and control of the City of San Diego Funds Commission per City Charter Section 41(a).

BE IT FURTHER RESOLVED, that the income from the permanent trust fund as established above be used solely and exclusively for the purposes of purchasing, planting, replacing, and maintaining trees and shrubs in Balboa Park.

BE IT FURTHER RESOLVED, that the income from the Phillip L. Green Memorial Fund be used to enhance rather than replace City funds budgeted for the horticultural work group within Balboa Park Operations of the City of San Diego Parks and Recreation Department.

APPROVED:  MARA W. ELLIOTT, City Attorney

By



David L. Powell
Deputy City Attorney

DLP:nja
02/12/18
Or.Dept: Park & Rec
Doc. No.: 1698405

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 20 2018.

ELIZABETH S. MALAND
City Clerk

By Linda Bruin
Deputy City Clerk

Approved: 4/8/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

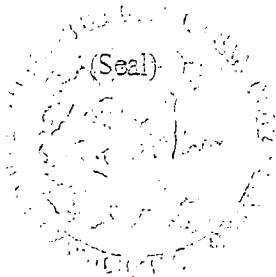
Passed by the Council of The City of San Diego on MAR 20 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Chris Cate	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 03 2018

(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.

By Linda Arvin, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311616