

RESOLUTION NUMBER R-**316099**

DATE OF FINAL PASSAGE **MAR 14 2025**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF A \$3,000,000 DONATION FROM THE LIBRARY FOUNDATION, MADE POSSIBLE BY AND CONTINGENT UPON RECEIPT OF FUNDS FROM THE SHINNICK FAMILY, FOR THE PURPOSE OF PAYING FOR A PORTION OF THE OCEAN BEACH BRANCH LIBRARY EXPANSION PROJECT.

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. The existing Ocean Beach Branch Library was built in 1928 and expanded in 1962 to 5,085 square feet.
- B. The City of San Diego (City) has proposed a 4,300 square foot expansion of the Ocean Beach Branch Library (Project) to address the current and future needs of the beach community.
- C. The City acquired a two-story building for the Project adjacent to the existing Ocean Beach Branch Library.
- D. The Ocean Beach Branch Library will be expanded into this adjacent lot.
- E. In addition to adding much needed community meeting space, the new expansion of the Ocean Beach Library will include separate areas for an informal reading space, children, adult, and young adult areas, a maker space area, study rooms, and new restrooms.
- F. The City requires additional funding to complete the Project.
- G. The San Diego Public Library Foundation (Foundation) is a nonprofit 501(c)(3) charitable organization, organized to accept, receive, hold, invest, reinvest, and administer contributions, gifts, legacies, bequests, devises, funds, benefits of trust, and property of any sort

or nature, and to use, apply, or expend the income or principal thereof to support the San Diego Public Library system.

H. The Foundation desires to distribute to the City a \$3,000,000 donation (Donation) made possible by the generosity of the Shinnick Family to pay for a significant portion of the Project.

I. The City desires to accept the Donation.

J. Without this Donation, the City would be unable to move forward with the Project at this time.

K. The City will incorporate physical recognition in the Project of the Shinnick Family in honor of the Donation.

L. The San Diego Public Library Director (Library Director) has determined that accepting the Donation is in the City's best interest, and is consistent with applicable City laws, policies, ordinances, and resolutions.

M. Pursuant to City Council Policy 100-02 titled "Donation Acceptance", the Library Director has determined that the conditions for accepting the Donation are acceptable to the City.

N. The Library Director has determined that restricting the Donation for the construction of the Project is acceptable to the City.

O. The Office of the City Attorney has drafted this Resolution based on the information provided by City staff, (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Mayor, or designee is authorized, on the City's behalf, to execute the Agreement and to accept up to \$3,000,000 in private donations from the Foundation for CIP S-20015, Project and Project related construction costs, and to deposit the private donations into PRIVATE & OTHER CONTRIB-CIP Fund No. 400264, or a specific CIP fund established for the Project, for the purpose of constructing the Project, contingent upon the execution of the Agreement and receipt of funds by the City.


2. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-20015, Project and Project related costs, and to appropriate and expend up to \$3,000,000 in donations from PRIVATE & OTHERS CONTRIB-CIP Fund No. 400264, or a specific CIP fund established for the Project, for the purpose of Project construction costs, contingent upon the execution of the Agreement and the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. If the donation funding described above is secured, the Mayor or his designee, is authorized to establish a special interest-bearing account for such funding, if required.

4. The Mayor, or designee, is authorized to name the new Ocean Beach Branch Library Community Room as "The Shinnick Family Community Room," contingent upon the execution of the Agreement and receipt of funds by the City.

5. The Mayor, or designee is authorized to name the new Ocean Beach Branch Library Children's Reading Area as "The Shinnick Family Children's Reading Room," contingent upon the execution of the Agreement and receipt of funds by the City.

APPROVED: HEATHER FERBERT, City Attorney

By 
Ken So
Senior Deputy City Attorney

KRS:lmj
02/13/2025
Or.Dept: Library Dept.
Doc. No. 3965838

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 11 2025.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 3/13/25
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 11 2025, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 14 2025.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Linda Irwin, Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California
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