

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT A \$1,500,000 DONATION FROM THE LIBRARY FOUNDATION, MADE POSSIBLE BY AND CONTINGENT UPON RECEIPT OF FUNDS FROM THE DE LLAMAS FAMILY, FOR THE PURPOSE OF PAYING FOR A PORTION OF THE SAN YSIDRO BRANCH LIBRARY PROJECT.

WHEREAS, the City of San Diego (City) has proposed building a new 15,000 square foot San Ysidro Branch Library to address the current and future needs of the rapidly growing community; and

WHEREAS, the new San Ysidro Branch Library will replace the existing 4,089 square foot library built in 1924; and

WHEREAS, in addition to much needed community meeting spaces, and on-site parking, not available at the current library site, the new library will include a computer lab, audio/visual area, an informal reading/special feature area, and Adult/Young Adult and Children areas; and

WHEREAS, the City has acquired the land for this project; and

WHEREAS, the San Diego Public Library Foundation (Library 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; and

WHEREAS, the Library Foundation has agreed to donate the amount of \$1,500,000 to the City for the purpose of paying for a significant portion of the San Ysidro Branch Library construction costs, which are estimated at \$8,800,000; and

WHEREAS, the Library Foundation has agreed to donate the funds in installments based on construction progress; and

WHEREAS, this donation is made possible by the generosity of, and contingent upon receipt of funds, from Lloyd and Caroline de Llamas; and

WHEREAS, 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; and

WHEREAS, the Library Director has determined that the conditions for accepting the donation are acceptable to the City; and

WHEREAS, the Library Director has determined that restricting the donation to the completion of the San Ysidro Branch Library project is acceptable to the City;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and empowered, for and on behalf of the City of San Diego, to execute the agreement on file in the Office of the City Clerk as Document No. RR-_____, and to accept up to \$1,500,000 in private donations from the San Diego Public Library Foundation, for CIP S-00802, San Ysidro Branch Library and project related costs, and to deposit the private donations into PRIVATE & OTHERS CONTRIB-CIP Fund No. 400264, or specific CIP fund established for the project, for the purpose of completion of the San Ysidro Branch Library, contingent upon the execution of the contribution agreement and receipt of funds from the donor.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-00802, San Ysidro Branch Library and project related costs, and to appropriate and expend up to \$1,500,000 in donations from PRIVATE & OTHERS CONTRIB-CIP Fund No. 400264, or specific CIP fund established for

the project, for the purpose of project construction and related costs, contingent upon the execution of the contribution agreement and the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to name the computer lab in the new San Ysidro Branch Library for Lloyd de Llamas for the life of the computer lab, contingent upon the execution of the contribution agreement and receipt of funds from the donor.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to name the homework center in the new San Ysidro Branch Library for Caroline de Llamas for the life of the homework center, contingent upon the execution of the contribution agreement and receipt of funds from the donor.

APPROVED: JAN I. GOLDSMITH, City Attorney

By _____
Marco A. Verdugo
Deputy City Attorney

MAV:hm:ccm
12/4/2015
Or.Dept: Library
Doc. No.: 1161493

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor