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OFFICE OF THE CITY CLERY				
2012 OCT 11 PM 3: 06 Introduced by Councilm	8412 7 ember	C.M.S.		

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO CLOSE PROJECT C325110, IN THE OAKLAND PUBLIC LIBRARY TRUST FUND (7540), AND TRANSFER THE REMAINING UNCOMMITTED REVENUE AND APPROPRIATION OF UP TO \$325,000 TO A NEW PROJECT TO BE USED FOR UPGRADES AND REFURBISHMENT OF THREE OAKLAND PUBLIC LIBRARY BRANCHES: BROOKFIELD, DIMOND AND MONTCLAIR, AND (2) TO APPLY FOR, ACCEPT AND APPROPRIATE ADDITIONAL GRANTS AND DONATIONS TO BE USED FOR THE SAME PURPOSE.

WHEREAS, The City of Oakland desires to offer library services in welcoming and functional facilities and to enhance the use of existing facilities as modern libraries; and

WHEREAS, The City of Oakland desires to use available grant funds for upgrades and refurbishment projects at three Oakland Public Library branches: Brookfield, Dimond and Montclair; now, therefore be it

RESOLVED: That the City Administrator is hereby authorized to close Project C325110, in the Oakland Public Library Trust Fund (7540), and transfer the remaining uncommitted revenue and appropriation of up to \$325,000 to Fund 7540, Director's Org. (61111), Library Systemwide Support Program (NB37), in a new Project Account to be established; and be it

FURTHER RESOLVED: That should additional funds be received the City Administrator or her designee is hereby authorized to accept and appropriate the same for the purposes described above.

IN COUNCIL, OAKLAND, CALIFORNIA,	DEC	4 2012	
PASSED BY THE FOLLOWING VOTE:			
AYES - BROOKS, EXAMPLE , DE LA FUENTE REID - 7	e, Kaplan, i	KERNIGHAN, NADEL, SCHAAF a	nd PRESIDENT
NOES - O			
ABSENT - 6			t.
ABSTENTION -		ATTEST RIVER	Samon

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

Excused-Brunner-1