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OAKLAND

2005 DEC -8 PM 5: 03

Approved as to Form and Legality

  
Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 79640 C. M. S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANTS IN THE COMBINED AMOUNT OF \$111,611.76 FROM THE PHILANTHROPIC VENTURES FOUNDATION, THE OAKLAND PUBLIC LIBRARY FOUNDATION, THE FRIENDS OF THE OAKLAND PUBLIC LIBRARY, THE DAVID B. GOLD FOUNDATION, AND THE CALIFORNIA STATE LIBRARY FOR CHILDREN'S PROGRAMS AT OAKLAND PUBLIC LIBRARY DURING FISCAL YEAR 2005-2006**

WHEREAS, the following foundations have made grant funds available to the Oakland Public Library for children's literacy programs for fiscal year 2005-2006: Philanthropic Ventures Foundation \$10,000; Oakland Public Library Foundation, \$44,513.76; Oakland Public Library Foundation, \$8,098; Friends of the Oakland Public Library, \$15,000; David B. Gold Foundation, \$25,000; California State Library, \$9,000; and

WHEREAS, the Oakland Public Library desires to apply for, accept and appropriate these grants in the combined amount of \$111,611.76 for staff (including Central Services Overhead), materials and supplies to achieve the goals of the PASS! After School Homework Program, The Books for Wider Horizons Program, the Children's Room Renovation to be deposited in the Oakland Public Library Trust Fund (7540), Organization 61313 (Children's Services), NB37 (System-wide Programs); and the Reach Out and Read Program (Library Services and Technology Act) Fund 2148, Literacy Services Organization 61213, Literacy Program NB19; now, therefore, be it;

RESOLVED: That the City Administrator or her designee is hereby authorized and directed to apply for, accept and appropriate the grants described above from the Friends of the Oakland Public Library, the Philanthropic Ventures Foundation, the David B. Gold Foundation, the Oakland Public Library Foundation and the California State Library in the combined amount of one hundred eleven thousand six hundred eleven dollars and seventy-six cents (\$111,611.76) for the purposes described above; and, be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to conduct all negotiations, applications, agreements, payment requests, and related actions which may be necessary for the completion of the aforementioned project in accordance with its basic purpose; and be it

FURTHER RESOLVED: That should additional funds be received, the City Administrator or her designee is hereby authorized to appropriate same for the purposes described above without returning to City Council.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 20 2005, 2005

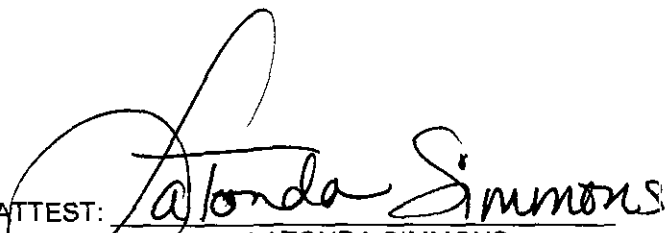
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, KERNIGHAN AND PRESIDENT DE LA FUENTE

NOES - 8

ABSENT - 8

ASTENTION - 8

ATTEST:   
LATONDA SIMMONS  
City Clerk and Clerk of the Council  
Of the City of Oakland, California