

2011 AUG 31 PM 12:02

TO: Office of the City Administrator
ATTN: Deanna Santana
FROM: Oakland Public Library
DATE: September 13, 2011

RE: **Resolution Authorizing the City Administrator To Accept And Appropriate A Distribution From the Virginia A. Baldwin Trust To The Oakland Public Library In The Amount of \$75,000**

SUMMARY

Staff requests City Council adoption of a resolution authorizing the City Administrator to accept and appropriate a distribution by the trustee of the Virginia A. Baldwin Revocable Trust to the Oakland Public Library in the amount of \$75,000.

FISCAL IMPACT

There is no fiscal impact on the City's General Fund. Funds received will be deposited and appropriated to the Oakland Public Library Trust Fund (7540) in a project number to be assigned. This donation was not anticipated and therefore not included in the City's budget.

BACKGROUND

Virginia A. Baldwin established a trust to facilitate the distribution of her property after her death. She died in October 2010. The Virginia A. Baldwin Trust provides that the Oakland Public Library, City of Oakland is to receive the proceeds of trust property which are to be used for library purposes. The Oakland Public Library received the first partial distribution in the amount of \$75,000, representing the bulk of the funds, on July 6, 2011. The trustee has advised the Oakland Public Library that there will be an additional and final distribution of approximately \$10,000.

PROJECT DESCRIPTION

The donation will be used as required by the Virginia A. Baldwin Trust for the Oakland Public Library. The Library will assess several areas of need (collections, capital, equipment, programs, etc.) and provide funds based on the needs assessment.

KEY ISSUES AND IMPACTS

The Oakland Public Library depends on donations from individuals and organizations to fund projects and programs that cannot be funded through the City of Oakland's budget. Donations such as the distribution from the Virginia A. Baldwin Trust improve the quality of library services in Oakland.

SUSTAINABLE OPPORTUNITIES

Economic: The donation provides funding for library services available to all Oakland residents to enhance their educational and economic opportunities.

Environmental: No specific environmental opportunities have been identified.

Social Equity: The services of the Oakland Public Library are available at no charge to all residents of all ages to acquire knowledge and develop the skills they need to assure equity in educational, employment, housing and community opportunities.

DISABILITY AND SENIOR CITIZEN ACCESS

All Oakland Public Library facilities are ADA accessible.

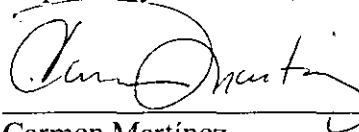
RECOMMENDATION

Staff recommends that the City Council approve a resolution authorizing the City Administrator to accept and appropriate a distribution by the trustee of the Virginia A. Baldwin Revocable Trust to the Oakland Public Library in the amount of \$75,000 and future distributions from the same source.

ACTION REQUESTED OF THE CITY COUNCIL

Staff requests that the City Council adopt the resolution.

Respectfully submitted,



Carmen Martínez
Library Director

Prepared by:
Winifred Walters,
Manager of Grants and Development
Oakland Public Library

APPROVED AND FORWARDED TO THE
LIFE ENRICHMENT COMMITTEE


Office of the City Administrator

Item: _____
Life Enrichment Committee
September 13, 2011

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2011 AUG 31 PM 12:02

Approved as to Form and Legality

M. Mowbray
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE A DISTRIBUTION FROM THE VIRGINIA A. BALDWIN TRUST TO THE OAKLAND PUBLIC LIBRARY IN THE AMOUNT OF \$75,000

WHEREAS, the trustee of the Virginia A. Baldwin Revocable Trust has donated \$75,000 to the Oakland Public Library; and

WHEREAS, the Trust specifies that funds are to be distributed to the Oakland Public Library, City of Oakland; and

WHEREAS, The Library will assess several areas of need (collections, capital, equipment, programs, etc.) and provide funds based on the needs assessment; now, therefore, be it

RESOLVED: That the City Administrator, or his/her designee, is hereby authorized to accept and appropriate the same for the Oakland Public Library; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California