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9 JAN 17 PM 1:21

OAKLAND CITY COUNCIL

RESOLUTION No. ~~87523~~ **87523** C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR AND ACCEPT GRANTS, GIFTS AND DONATIONS FROM THE FRIENDS OF THE OAKLAND PUBLIC LIBRARY, INCLUDING DONATIONS OF MONEY, GOODS, AND IN-KIND SERVICES, IN THE CUMULATIVE AMOUNT NOT TO EXCEED \$3,000,000 THROUGH JUNE 30, 2022; AND APPROPRIATE SAID FUNDS FOR LIBRARY SERVICES

WHEREAS, the Friends of the Oakland Public Library is a volunteer-led nonprofit organization dedicated to supporting the Oakland Public Library and raising funds to offer grants, gifts and donations to support the Library; and

WHEREAS, the Oakland Public Library depends on these grants, gifts and donations to fund projects and programs that supplement the City of Oakland's budget; and

WHEREAS, each year the Oakland Public Library receives multiple grants, gifts and donations of money, goods, and/or services that typically range in value from \$2,000 to \$20,000 each from The Friends of the Oakland Public Library; and

WHEREAS, pursuant to Resolution No. 86369 C.M.S., the City Council authorized the City Administrator to accept and appropriate cash grants and accept non-cash grants from FOPL in a cumulative amount of \$1,000,000 through June 30, 2021, however the total grants from FOPL will likely exceed the \$1,000,000 January 2019; and

WHEREAS, the City Council wishes to encourage the offering of grants, gifts and donations from the Friends of the Oakland Public Library and to facilitate the timely use of such grants, gifts and donations in support of the Library; now, therefore be it

RESOLVED: That the City Administrator is hereby authorized to apply for, accept and appropriate grants, gifts and donations of money and accept grants, gifts and donations of goods and services from the Friends of the Oakland Public Library in the cumulative amount not to exceed \$3,000,000 through June 30, 2022 for library services; and be it

FURTHER RESOLVED: That grants, gifts and donations of money received shall be deposited into the Oakland Public Library Trust Fund (7540).

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 05 2019

PASSED BY THE FOLLOWING VOTE:

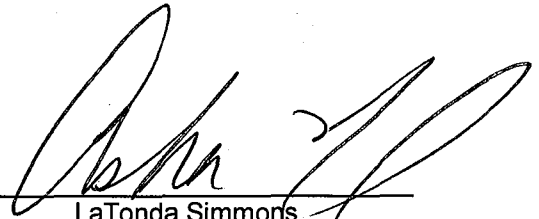
AYES – FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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