Approved as to Form and Legality

FILED OFFICE OF THE CHI & CLERF OAKLAND

2017 AUG 30 AM 10: 17 OAKLAND CITY COUNCIL

RESOLUTION NO. # 86900 C.M.S.

Introduced by Councilmember

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE A GIFT OF FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000 FOR THE OAKLAND PUBLIC LIBRARY FROM THE DONALD MACK ADMINISTRATIVE TRUST

WHEREAS; the Oakland Public Library was named as a beneficiary of Donald Mack through the Donald Mack Administrative Trust; and

WHEREAS, the Donald Mack Administrative Trust specifies that funds are to be distributed to the Oakland Public Library; and

WHEREAS, the Library's Children's Services Summer Reading, Winter Bingo for children and other programming is funded by private sources and therefore depends upon donations; now, therefore be it

RESOLVED: That the City Administrator is hereby authorized to accept and appropriate a gift of funds in an amount not to exceed \$75,000 for the Oakland Public Library from the Donald Mack Administrative Trust; and be it

FURTHER RESOLVED: That funds received shall be deposited into the Oakland Public Library Trust Fund (7540), Organization 61313, Project 1003366, Program NB 37.

IN COUNCIL, OAKLAND, CALIFORNIA, ____ SEP 1 9 2017

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID

NOES - K ABSEN'T ABSTENTION -

ATTEST

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