



AGENDA REPORT

Meeting Date: October 18, 2011  
 Item Number: H-6  
 To: Honorable Mayor & City Council  
 From: Nancy Hunt-Coffey, Assistant Director of Community Services/City Librarian  
 Subject: **RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION FROM THE FRIENDS OF THE BEVERLY HILLS PUBLIC LIBRARY FOR LIBRARY OPERATIONS IN THE AMOUNT OF \$20,070 AND APPROPRIATING FUNDS THEREFOR**  
 Attachments: Resolution (1)

RECOMMENDATION

Staff recommends that the City Council move to appropriate funds in the amount of \$20,070 received as donations for library operations as follows:

	FROM		TO
\$20,070	0107708-46722 Library Donations	\$20,070	0107704- 71200 Library Borrowers Services

INTRODUCTION

This report asks the City Council to accept and appropriate funds donated to the Library by the Friends of the Beverly Hills Public Library in support of the Senior Library at the Roxbury Community Center, delivery of materials to homebound seniors and pick up materials that are donated to the Library.

DISCUSSION

The Friends of the Beverly Hills Public Library have generously donated \$20,070 to the Beverly Hills Public Library. These funds will be going to support the delivery of materials to the Roxbury Senior Library and homebound seniors as well as the pickup of materials that are to be donated to the Library.

The funding for these services was eliminated in Fiscal Year 09-10 due to the difficult economic downturn and budget cutbacks. Thankfully the Friends of the Library have chosen to support these valuable services for the past three years.

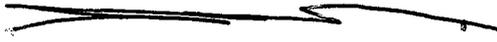
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FISCAL IMPACT

This donation of \$20,070 has no fiscal impact on the City's General Fund obligation. These funds will be used for the delivery of materials to the Roxbury Senior Library and homebound seniors and the pickup of materials that are to be donated to the Library.

RECOMMENDATION

That the City Council accept and appropriate the above listed donations.

A handwritten signature, possibly in black ink, consisting of several horizontal strokes and a small loop at the end.

\_\_\_\_\_  
Finance Approval

A handwritten signature in black ink that reads "Nancy Hunt-Coffey". The signature is written in a cursive style.

\_\_\_\_\_  
Nancy Hunt-Coffey

Approved By

# **Attachment 1**

RESOLUTION NO. 11-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION FROM THE FRIENDS OF THE BEVERLY HILLS PUBLIC LIBRARY FOR LIBRARY OPERATIONS IN THE AMOUNT OF \$20,070 AND APPROPRIATING FUNDS THEREFOR

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. Friends of the Beverly Hills Public Library has offered the City of Beverly Hills (the "City") a donation of \$20,070 toward City Public Library ("Library") operations.

Section 2. Pursuant to Government Code Sections 37354 and 37355, the City may accept such gift and may put such gift to such uses as the City Council prescribes.

Section 3. The City Council hereby accepts the donation for Library operations including delivery of materials to homebound seniors, pick up of materials being donated to the Library and support of large-type books at the Senior Library at Roxbury Community Center.

Section 4. Appropriation of funds in the amount of \$20,070 is authorized as follows:

<u>FROM</u>		<u>TO</u>	
\$20,070	0107708-46722 Library Donations	\$20,070	0107704-71200 Library Borrowers Services

Section 5. The City hereby appoints the City Manager or his designee as agent of the City to accept the donated funding and to execute and submit all documents including, but not limited to, purchase orders and payment requests, which may be necessary for Library operations.

Section 6. The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

Adopted:

\_\_\_\_\_  
BARRY BRUCKER  
Mayor of the City of Beverly Hills,  
California

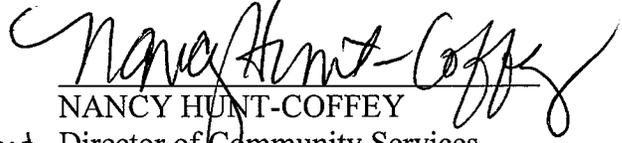
ATTEST:

\_\_\_\_\_  
(SEAL)  
BYRON POPE  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
LAURENCE S. WIENER  
City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
NANCY HUNT-COFFEY  
Asst. Director of Community Services

\_\_\_\_\_  
SCOTT G. MILLER  
Director of Administrative Services/  
Chief Financial Officer