



AGENDA REPORT

Meeting Date: April 2, 2013
Item Number: G-11
To: Honorable Mayor & City Council
From: Nancy Hunt-Coffey, Assistant Director of Community Services
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING DONATIONS FROM THE FRIENDS OF THE BEVERLY HILLS PUBLIC LIBRARY, THE LEOTA LIGHTFOOT TRUST, THE SAMUEL GOLDWYN FOUNDATION, VICTORIA STEVENSON, AND EBSCO INDUSTRIES, INC. IN THE AMOUNT OF \$152,122.10 FOR MURAL WORK TO ADORN THE ENCHANTED WOODS ROOM AND OTHER CAPITAL IMPROVEMENTS AT THE BEVERLY HILLS LIBRARY AND APPROPRIATING FUNDS THEREFOR
Attachments: Resolution (1)

RECOMMENDATION

Staff recommends that the City Council move to appropriate funds in the amount of \$152,122.10 received as donations from various individuals for library operations and improvements as follows:

FROM		TO	
\$152,122.10	0107709-49302 Library Donations	\$93,000	40010839-85040 Maintain Lib Facility CIP
		\$59,122.10	40080838-85040 Maintain Lib Facility CIP

INTRODUCTION

This report asks City Council to appropriate \$93,000 that was donated by the Friends of the Library to provide for original artwork in the Children’s Library. Additional donations have been received, totaling \$59,122.10 which staff recommends be used for facility improvements at the Library.

DISCUSSION

As City Council is aware, the Friends of the Library conducted a fund raising effort to provide original artwork as part of the Children’s Library Enchanted Woods project. The Friends raised \$93,000 as part of this effort. Staff seeks to appropriate these funds into a separate capital improvement project account where any expenses can be tracked separately from City funds.

The Library also received a disbursement of \$57,000 from the Leota Lightfoot Trust. Ms. Lightfoot was a patron of the Beverly Hills Library who passed away two years ago. Finally, other smaller donations totaling \$2,122.10 have been received from various individuals and the Samuel Goldwyn Foundation. The library seeks to appropriate these funds to pay for new acoustic wall coverings in the Library Auditorium, replacement trashcans and other small scale upgrades to the library furnishings.

FISCAL IMPACT

These are donations and therefore would not have any fiscal impact.


Noel Marquis, Director of
Administrative Services

Nancy Hunt-Coffey
Approved By



Attachment 1

RESOLUTION NO. 13-R

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING DONATIONS FROM THE FRIENDS OF THE BEVERLY HILLS PUBLIC LIBRARY, THE LEOTA LIGHTFOOT TRUST, THE SAMUEL GOLDWYN FOUNDATION, VICTORIA STEVENSON, AND EBSCO INDUSTRIES, INC. IN THE AMOUNT OF \$152,122.10 FOR MURAL WORK TO ADORN THE ENCHANTED WOODS ROOM AND OTHER CAPITAL IMPROVEMENTS AT THE BEVERLY HILLS LIBRARY AND APPROPRIATING FUNDS THEREFOR

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

Section 1. The City has received donations of \$93,000 from Friends of the Beverly Hills Public Library, \$57,000 from The Leota Lightfoot Trust, \$2,000 from the Samuel Goldwyn Foundation, \$100 from Virginia Stevenson, and \$22.10 from Ebsco Industries, Inc. to be used for mural work to adorn the Enchanted Woods Room and other capital improvements at the Beverly Hills Library.

Section 2. The City Council hereby accepts the donated funding in the amount of \$152,122.10. The donations will be deposited to the Maintain Library Facility CIP Fund.

Section 3. Appropriation of funds in the amount of \$152,122.10 is authorized as follows:

	<u>From</u>		<u>To</u>
\$93,000.00	0107709-49302 Library Donations	\$93,000.00	40010839-85040 Library Friends Donation
\$57,000.00	0107709-49302 Library Donations	\$57,000.00	40080338-85040 Maintain Library Facility CIP
\$2,000.00	0107709-49302 Library Donations	\$2,000.00	40080338-85040 Maintain Library Facility CIP
\$100.00	0107709-49302 Library Donations	\$100.00	40080338-85040 Maintain Library Facility CIP

\$22.10

0107709-49302
Library Donations

40080338-85040
Maintain Library Facility CIP

Section 4. 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.

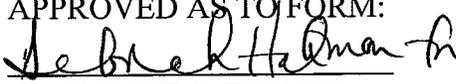
Section 5. The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

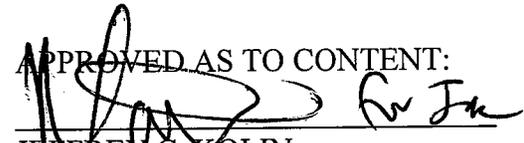
Adopted:

JOHN A. MIRISCH
Mayor of the City of
Beverly Hills, California

ATTEST:

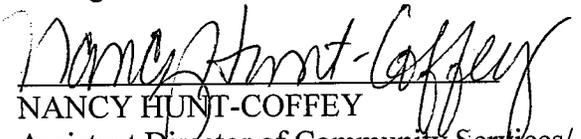
(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:

LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

JEFFREY C. KOLIN
City Manager



NOEL MARQUIS
Acting Director of Administrative Services



NANCY HUNT-COFFEY
Assistant Director of Community Services/
City Librarian