



AGENDA REPORT

Meeting Date: April 1, 2014
Item Number: D-7
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 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: 1. Resolution

RECOMMENDATION

Staff recommends that the City Council move to accept and 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 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 used 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 five years.

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 homebound seniors and the pickup of materials that are to be donated to the Library.

CONCLUSION

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

Don Rhoads, Director of
Administrative Services



Nancy Hunt-Coffey
Approved By

Attachment 1

RESOLUTION NO. 14-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. The City has received a donation of \$20,070 from Friends of the Beverly Hills Public Library to support the delivery of library materials to the Roxbury Senior Library and homebound seniors as well as pick up of materials that are donated to the Roxbury Senior Library.

Section 2. The City Council hereby accepts the donated funding in the amount of \$20,070. The donations will be deposited to the Library Borrowers Services Fund.

Section 3. Appropriation of funds in the amount of \$20,070 is authorized as follows:

	From		To
\$20,070.00	0107708-46722 Library Donations	\$20,070.00	0107704-71200 Library Borrowers Services

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:

LILI BOSSE
Mayor of the City of
Beverly Hills, California

ATTEST:

(SEAL)
BYRON POPE
City Clerk

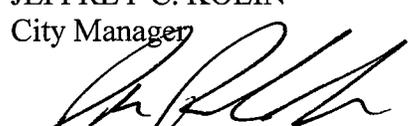
APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

JEFFREY C. KOLIN
City Manager



DON RHOADS
Director of Administrative Services/CFO



NANCY HUNT-COFFEY
Assistant Director of Community Services
City Librarian