



CITY COUNCIL
Linda Maio

CONSENT CALENDAR
January 24, 2017

TO: Honorable Mayor and Members of the City Council

FROM: Councilmembers Linda Maio, Sophie Hahn and Susan Wengraf

SUBJECT: Berkeley Public Library Foundation 15th Annual Authors Dinner:
Relinquishment of Council Office Budget Funds to General Fund and
Grant of Such Funds

RECOMMENDATION:

Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per councilmember including \$500 from Councilmember Maio, to the Berkeley Public Library Foundation 15th Annual Authors Dinner with funds relinquished to the City's general fund for this purpose from the discretionary Council Office Budgets of Councilmember Maio and any other councilmembers who would like to contribute.

The Berkeley Public Library Foundation raises funds to support and enhance the facilities, programs and services of the Berkeley Public Library. The proceeds from this event will subsidize library programs and would fulfill the municipal public purpose.

FINANCIAL IMPLICATIONS:

No General Fund impact; \$500 from Councilmember Maio's discretionary council office budget.

CONTACT:

Councilmember Linda Maio, District 1, 510-981-7110

RESOLUTION NO. ##,###-N.S.

AUTHORIZE THE EXPENDITURE OF SURPLUS FUNDS FROM THE OFFICE EXPENSE ACCOUNTS OF THE MAYOR AND COUNCILMEMBERS FOR A GRANT TO PROVIDE PUBLIC SERVICES FOR A MUNICIPAL PUBLIC PURPOSE

WHEREAS, Councilmember Maio has surplus funds in her office expenditure account; and

WHEREAS, a California non-profit tax-exempt corporation – Berkeley Public Library Foundation – will receive funds in the amount of \$500 to subsidize library services for the City of Berkeley; and

WHEREAS, the provision of such services would fulfill the following municipal public purpose: The Berkeley Public Library Foundation raises funds to support and enhance the facilities, programs and services of the Berkeley Public Library. The proceeds from this event will subsidize library programs.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that funds relinquished by the Mayor and councilmembers from their council office budget of up to \$500 per office shall be granted to the Berkeley Public Library Foundation, through its 15th Annual Authors Dinner to support the Berkeley Public Libraries and their programs.