



Susan Wengraf
Councilmember District 6

CONSENT CALENDAR
December 19, 2017

To: Honorable Mayor and Members of the City Council
From: Councilmembers Susan Wengraf, Lori Droste, Kate Harrison & Linda Maio
Subject: The Berkeley Public Library Foundation 16th Annual Authors Dinner:
Relinquishment of Council Office Budget Funds from General Funds and
Grant of Such Funds

RECOMMENDATION

Adopt a Resolution approving the expenditure of an amount not to exceed \$500 per Councilmember including \$500 from Councilmembers Wengraf, Droste, Harrison & Maio to the Berkeley Public Library Foundation's 16th Annual Authors Dinner with funds relinquished to the City's General Fund for this purpose from the discretionary Council Office Budgets of Councilmembers Wengraf, Droste, Harrison, 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.

FISCAL IMPACTS OF RECOMMENDATION

No General Fund impact; \$500 is available from Councilmembers Wengraf, Droste, Harrison and Maio's Council Office Budget discretionary accounts.

CONTACT PERSON

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Attachments:
1: Resolution

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

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

WHEREAS, Councilmembers Susan Wengraf, Lori Droste, Kate Harrison and Linda Maio have surplus funds in their office expenditure accounts (budget code 010-0262-410); and

WHEREAS, a California non-profit tax exempt corporation, The Berkeley Public Library Foundation, through their 16th Annual Authors Dinner, seeks 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 community literacy 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 up to \$500 per office shall be granted to the Berkeley Public Library Foundation, through its 16th Annual Authors Dinner to support the Berkeley Public Libraries and their programs.