

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0682R

RESOLUTION ACCEPTING GRANTS FROM THE DULUTH LEGACY ENDOWMENT FUND FOR WASHINGTON CENTER FURNITURE IN THE AMOUNT OF \$750 AND FOR THE DULUTH PUBLIC LIBRARY FOR COMPUTER FURNITURE IN THE AMOUNT OF \$1,055.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant from the Duluth legacy endowment fund in the amount of \$1,055 for the purchase of computer furniture for the west branch of the Duluth public library, funds to be deposited in Fund 110-130-1303-4270, and to execute any documents required to be executed to accept such grant;

FURTHER RESOLVED, that the proper city officials are hereby authorized to accept a grant from the Duluth legacy endowment fund in the amount of \$750 for the purchase of furniture for the Washington Center, funds to be deposited in Fund 110-130-1302-5219, and to execute any documents required to be executed to accept such grant.

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY MAL:cjk 10/29/2009

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept two grants from the Duluth legacy endowment fund. The first grant, in the amount of \$1,055, will be used to purchase furniture to house a new computer which is to be received from the Gates Foundation at the west branch of the Duluth public library. The second grant, in the amount of \$750, will be used to purchase tables and chairs for the Washington Center, to be used by a variety of organizations within the building as well as community groups which host events there.