RESOLUTION NO. 720

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS DONATED BY VARIOUS INDIVIDUALS AND ORGANIZATIONS FOR PURCHASE OF BOOKS AND AUDIO-VISUAL MATERIALS FOR THE NEW CITY LIBRARY.

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 15th day of May, 1989, and filed with the Wilsonville City Recorder this same date.

JOHN M. LUDLOW, Mayor

ATTEST:

VERA A. ROJAS, City Recorder

SUMMARY of Votes:

Mayor Ludlow

AYE

Councilor Dant

_AYE

Councilor Chandler

_AYE

Councilor Clarke

AYE

Councilor Edwards

AYE



30000 S.W. Town Center Loop E PO. Box 220 / Wilsonville, Oregon 97070-0220 503 / 682-1011

EXHIBIT "A"

TO:

HONORABLE MAYOR AND CITY COUNCIL

FROM:

RAY SHORTEN, FINANCE DIRECTOR

DATE:

MAY 11, 1989

RE:

DONATIONS TO THE LIBRARY AND THE EXPENDITURE

OF THESE FUNDS

Various individuals and organizations have donated funds for purchase of books and audio-visual materials for the Wilsonville City Library . ORS 294.326 (2) allows cities to authorize by resolution the expenditure of funds donated to the City for specific purposes. The following list shows our current donations which total \$8,610.00 .

Wilsonville Primary School Parent Support Group (for children's books)	25.00
Mr. and Mrs. Bruce Nissen (for Japanese Books)	25.00
FRIENDS OF WILSONVILLE LIBRARY (donation from Walt Morey for children's books)	1,000.00
Lillian Ridder/Karen Lowrie (for books on current events and concerns)	1,500.00
Joy M. Wise (books)	25.00
Anonymous Donor (on file) (for World Book Encyclopedia)	500.00
Mr. and Mrs. Theodore Brandt (books)	25.00
Wilsonville Women of the Moose; Chapter 1824 (for children's books)	100.00
FRIENDS OF WILSONVILE LIBRARY (for audio-visual materials)	5,000.00

FRIENDS OF WILSONVILLE LIBRARY (for young adult books)	220.00
Bang-up Crackerjack Campfire Group (for children's books)	30.00
Danielle Barrell (for children's books)	35.00
Rachel Hall (for children's science books)	25.00
Wilsonville Garden Club (for gardening books)	100.00

RECOMMENDATIONS:

- 1. Authorize the expenditure of these funds specified above in the amount of \$8,610.00
- 2. Approve the increase of appropriated amounts on the following lines on the 1988-89 budget:

1-24-6076100 (books)	\$3,610.00	
1-24-6076200 (audio visual)	5,000.00	
1-00-4601900 (gifts and donations)	\$8,610.00	

RS:nd