[Accept-Expend Two Gifts from the Fidelity Charitable Gift Fund]

Resolution authorizing the San Francisco Public Library to accept and expend two gifts in the amount of \$20,000 and \$12,000 respectively from the Fidelity Charitable Gift Fund for the enhancement of the Library's public website.

WHEREAS, The FIDELITY CHARITABLE GIFT FUND generously provided two gifts of \$20,000 and \$12,000 for the benefit of the San Francisco Public Library (Library); and,

WHEREAS, The FIDELITY CHARITABLE GIFT FUND did not restrict the Library's use of such funds; and,

WHEREAS, Proceeds from the donation funds will be used for the enhancement of the Library's public website; and,

WHEREAS, The City recognizes the generosity of the FIDELITY CHARITABLE GIFT FUND with sincere appreciation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian of the San Francisco Public Library to accept and expend \$20,000 and \$12,000 from the FIDELITY CHARITABLE GIFT FUND for the enhancement of the Library's public website.

Recommended:

City Librarian

Approved: Nania Calautto
Mayor

Approved:_

Controller



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

071632

Date Passed:

Resolution authorizing the San Francisco Public Library to accept and expend two gifts in the amount of \$20,000 and \$12,000 respectively from the Fidelity Charitable Gift Fund for the enhancement of the Library's public website.

December 11, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071632

I hereby certify that the foregoing Resolution was ADOPTED on December 11, 2007 by the Board of Supervisors of the City and County of San Francisco.

12.17.07

Date Approved

Mayor Gavin Newsom

Angela CalvIllo Clerk of the Board