ORDINANCE NO. <u>20081106-022</u>

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND AMENDING THE FISCAL YEAR 2008-2009 LIBRARY DEPARTMENT OPERATING BUDGET OF ORDINANCE NO. 20080908-002 TO APPROPRIATE GRANT FUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council authorizes the acceptance of \$7,500 in grant funds from the Summerlee Foundation.

PART 2. The Council amends the Fiscal Year 2008-2009 Library Department Operating Budget Special Revenue Fund of Ordinance No. 20080908-002 to appropriate \$7,500 for a total grant amount of \$7,500 from the Summerlee Foundation to assist in the acquisition of the Governor Elisha Marshall Pease Collection, 1834-1890's archival papers.

PART 3. This ordinance takes effect on November 17, 2008.

PASSED AND APPROVED

November 6 , 2008	§ WhWh Will Wynn Mayor
APPROVED David Allan Smith City Attorney	ATTEST: Mile Wenley Shirley A. Gentry City Clerk

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OPERATING BUDGET Fiscal Note

DATE OF COUNCIL CONSIDERATION: WHERE ON AGENDA: DEPARTMENT:

11/6/2008 Ordinance Library

SUBJECT: Approve an ordinance authorizing the acceptance of \$7,500 in grant funds from the Summerlee Foundation for a total grant amount of \$7,500 to assist in the acquisition of the Governor Elisha Marshall Pease Collection, 1834-1890s (Archival Papers); and amending the Fiscal Year 2008-2009 Library Department Operating Budget Special Revenue Fund of Ordinance No. 20080908-002 to appropriate \$7,500.

FINANCIAL INFORMATION:

Special Revenue Fund	Amended Budget	Impact of this Action	Amended Budget
Summerlee Foundation Acquisition of the Governor Elisha Marshall Pease Collection 10/1/08 - 9/30/09	\$0	\$7,500	\$7,500
TOTAL	\$0	\$7,500	\$7,500
FTEs	0.00	0.00	0.00