

1 [Accept-Expend Bequest of Phyllis C. Wattis Trust]

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3 **Resolution authorizing the San Francisco Public Library to accept and expend \$150,000**
4 **from the Friends of the San Francisco Public Library (Friends) from the endowment**
5 **fund established at the Friends by the PHYLLIS WATTIS Trust for public service**
6 **improvements at the Main Library.**

7
8 WHEREAS, Under the PHYLLIS WATTIS 1991 TRUST, PHYLLIS WATTIS generously
9 provided an endowment fund at the Friends of the San Francisco Public Library (Friends) for
10 the benefit of the Main Library of the San Francisco Library System; and,

11 WHEREAS, Under the PHYLLIS WATTIS Trust, the endowment fund is for "the
12 general purpose of the Main Library of the San Francisco Public Library including, but not
13 limited to, the acquisition of books, maintenance and capital improvements;" and,

14 WHEREAS, the Friends have received a distribution of \$150,000 from the PHYLLIS
15 WATTIS Trust for the endowment fund; and,

16 WHEREAS, proceeds from the endowment fund are needed for capital improvements
17 and related costs associated with the renovation of the first floor at the Main Library; and,

18 WHEREAS, the City recognizes the generosity of PHYLLIS WATTIS with sincere
19 appreciation; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian of the
21 San Francisco Public Library to accept and expend \$150,000 from the Friends from the
22 endowment fund established at the Friends by the PHYLLIS WATTIS Trust for capital
23 improvements and related costs for the first floor renovation at the Main Library .

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Recommended:



City Librarian

Approved: *Nania Colab*

fu Mayor

Approved: 

for Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 071633

Date Passed:

Resolution authorizing the San Francisco Public Library to accept and expend \$150,000 from the Friends of the San Francisco Public Library (Friends) from the endowment fund established at the Friends by the PHYLLIS WATTIS Trust for public service improvements at the Main Library.

January 29, 2008 Board of Supervisors — ADOPTED

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

File No. 071633

I hereby certify that the foregoing Resolution was ADOPTED on January 29, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

1-31-08

Date Approved

[Signature]
Mayor Gavin Newsom