

RESOLUTION NO. 839

A RESOLUTION TO APPROVE REVENUES OF DONATIONS TO THE LIBRARY AND EXPENDITURE OF SAME.

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, THE CITY OF WILSONVILLE RESOLVES that the City Council 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 Wilsonville City Council at a regular meeting thereof this 17th day of June, 1991 and filed with the Wilsonville City Recorder this date.


GERALD A. KRUMMEL, Mayor

ATTEST:


VERA A. ROJAS, CMC, City Recorder

SUMMARY of Votes:

Mayor Krummel AYE
Councilor Chandler ABSENT
Councilor Carter AYE
Councilor Lehan AYE
Councilor Van Eck AYE

City of
WILSONVILLE
in OREGON

30000 SW Town Center Loop E • PO Box 220
Wilsonville, OR 97070
(503) 682-1011

EXHIBIT A

TO: HONORABLE MAYOR & CITY COUNCIL

FROM: RAY SHORTEN, FINANCE DIRECTOR *RS*

DATE: JUNE 12, 1991

**RE: APPROVAL OF SPENDING AUTHORITY FOR
REVENUES RECEIVED FOR LIBRARY DONATIONS**

Oregon revised statutes provide the city council authority to increase the appropriated amount for expenditure by the amount received from unanticipated donations. Mr. Turner has listed the total donations received for FY 90-91 in the amount of \$6,350.00. My recommendation is for your approval to increase the General Fund revenue line item 4601906 (Gifts & Donations Library) in the amount of \$6,350.00 and increase the General Fund Library expenditure line item 6067111 (Expended Gifts & Donations Library) by \$6350.00.

Ray Sinton

Wilsonville Public Library

8200 S.W. Wilsonville Road
Wilsonville, Oregon 97070
Phone: 682-2744

TO: Mike Kohlhoff, Acting City Manager
FROM: *SWT* Stephen W. Turner, Library Director
SUBJECT: Gifts to the Library
DATE: June 5, 1991

CASH GIFTS: During FY 1990-1991 the Wilsonville Public Library or the Wilsonville Friends of the Library have received significant cash gifts for the purchase of Library materials. I am pleased to list the following gifts over \$20:

- \$2,000 From Lillian Ridder and Karen Lowrie for non-fiction for middle-school/young adult students
- \$ 100 From Ted and Celia Brandt for books on classical music/composers
- \$ 150 From Earl F. and Virginia M. Robison for unabridged talking books.
- \$4,000 From Fujimi America, Inc. for library materials in English about Japan or aspects of Japanese culture
- \$ 100 From Women of the Moose for children's books
- \$6,350 TOTAL

ACTION REQUESTED:

To provide for the expenditure of these funds, the current year budget needs to be amended to include the amount of \$6,350 as a General Fund revenue (line item 4601906) and the corresponding amount for expenditure by the Library (line item 6076111).

OTHER GIFTS: In addition to the above cash gifts, many other items of value have been donated this year:

The Wilsonville Friends of the Library have acquired several items for the Library, including:

- 324 large metal bookends (Cost \$1262.91)
- 5 large framed prints featuring the work of well-known children's illustrators
- A wooden puppet stage
- A wooden dollhouse, doll furniture, puzzles and bead maze for the children's area