

**RESOLUTION NO. R2016.106**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, APPROVING A GRANT FROM AN ANONYMOUS DONOR FOR ACCEPTANCE OF A NEW GRANT FROM A DESIGNATED ENDOWED FUND HELD AT THE ARIZONA COMMUNITY FOUNDATION.**

WHEREAS, the Arizona Community Foundation and the City desire to accept anonymous grant funds through the Arizona Community Foundation; and

WHEREAS, the City desires to accept the grant funds to support the acquisition of books, movies, documentaries and music for the Tempe Public Library.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, hereby:

1. Grants approval of the request to accept grant funding from Arizona Community Foundation, in the amount of \$9,800; and

2. Grants approval of the request to receive the grant funds, and disburse the funds and/or incur related allowable expenses; and

3. Gives authority to the Community Services Department and Community Services Director or designee, to act as agent of the City of Tempe to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, billing statements, and any other necessary or desirable instruments in connection with such funding.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mark W. Mitchell, Mayor

ATTEST:

\_\_\_\_\_  
Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

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Judith R. Baumann, City Attorney