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[Acceptance Of Gift]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND A GIFT OF ROYALTIES FOR SAN FRANCISCO PUBLIC LIBRARY FROM THE ESTATE OF VEE LAWNHURST AND TO ENTER INTO A MEMBERSHIP AGREEMENT AND TO EXECUTE A DIGITAL HOME RECORDING ("DART") ROYALTIES AUTHORIZATION WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS ("ASCAP").

WHEREAS, The San Francisco Public Library ("Library") is in need of funds; and, WHEREAS, The late Vee Lawnhurst has most generously and graciously directed that ASCAP distribute 66.66% of his royalties, the value of which cannot be accurately predicted but which have been approximately \$1000.00 per year in the last few years, to the Library; and,

WHEREAS, The Board of Directors of ASCAP have, accordingly, designated the Library as successor to the membership of the late Vee Lawnhurst; and,

WHEREAS, In order for ASCAP to negotiate, receive and distribute digital audio royalty payments made under the Audio Home Recording Act due the late Vee Lawnhurst, the Library must enter into a membership agreement with ASCAP, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File No. 98-1287; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes City Librarian to accept and expend a gift of royalties for San Francisco Public Library from the Estate of Vee Lawnhurst; and be it

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SAN FRANCISCO PUBLIC LIBRARY BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors authorizes the City Librarian to enter into a membership agreement and execute a Digital Home Recording Royalties authorization with the American Society of Composers, Authors & Publishers.

APPROVED:

-Willie L. Brow∕n, Mayor

Edward M. Harrington, Controller

Regina U. Minudri, City Librarian

SAN FRANCISCO PUBLIC LIBRARY BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1998

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leno

Medina Newsom Teng Yaki

Absent: Supervisor Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 98-1287

SEP 1 8 1998

Date Approved

Mayor