[Acceptance Of Gift]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT A GIFT OF AN ONGOING INCOME INTEREST IN THE FRITZ AND LILLIAN DANNENBERG LIBRARY FUND FOR THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, The San Francisco Public Library ("Library") is in need of funds; and, WHEREAS, The late Lillian Dannenberg most generously and graciously directed in her will, dated April 28, 1995, that 70% of the residue of her estate be distributed to the Library Foundation of San Francisco (the "Foundation") and held in a restricted fund called "The Fritz and Lillian Dannenberg Library Fund" (the "Dannenberg Fund");

WHEREAS, The late Lillian Dannenberg also directed in her will that all of "the net income from the Dannenberg Fund is to be given by the Library Foundation to the Library with such income to be expended by the Library solely for the purchase of books, periodicals, and other materials, audio or visual, on the subject of German or Italian Literature, in translation and/or in original language, and English books, periodicals, and other materials, audio or visual, containing the historical background and the progress and advancement of the German and Italian-American Citizens in America";

WHEREAS, The Foundation established the Fritz and Lillian Dannenberg Library Fund in 1996 and such fund has earned approximately \$8000 per year in interest; and,

WHEREAS, In order for the Library to be able to use such income interest to purchase the types of materials described in Mrs. Dannenberg's bequest, the Foundation must transfer the income generated from the Dannenberg Fund to the Library; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the City Librarian to accept a gift of an ongoing income interest in the Fritz and Lillian Dannenberg Library Fund for the San

Edward M. Harrington, Controller

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. 98-1288

SEP 1 8 1998

Date Approved

Mayor