

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Library

AGENDA DATE: April 8, 2014 (Consent)

CONTACT PERSON NAME AND PHONE NUMBER: Dionne Mack (543-5413)

DISTRICT(S) AFFECTED: All Districts

SUBJECT: Resolution

That the City of El Paso accepts, with gratitude for the benefit of the El Paso Public Library, the bequest from the estate of Betty Marcus-Randle, of the distribution from the estate as authorized under the Statutory Probate Court #2 in the case entitled in re: the estate of Betty Marcus-Randle, a/k/a Betty E. Marcus Randle, a/k/a Betty E. Marcus-Randle, deceased, cause number 2011-00813PA. The partial distribution is \$190,000.00 and any additional funds that the City is entitled to as part of the bequest, which will be used for the purchase of library materials.

The City Council also authorizes the City Manager to sign any necessary documentation and make any budget transfers necessary to appropriate this bequest.

BACKGROUND / DISCUSSION:

The Estate of Betty Marcus-Randle left a donation to the El Paso Public Library to be used for Library materials.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:


Funding to be provided by the Estate of Betty Marcus-Randle.

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

A Resolution that the City of El Paso accepts with gratitude, for the benefit of the El Paso Public Library, the bequest from the estate of Betty Marcus-Randle, as authorized by the Statutory Probate Court #2 in the case entitled in re: the Estate of Betty Marcus-Randle, a/k/a Betty E. Marcus Randle, a/k/a Betty E. Marcus-Randle, deceased, cause number 2011-00813PA, the partial distribution of \$190,000.00 and any additional funds that the City is entitled to as part of the bequest, which will be used for the purchase of library materials.

The City Council also authorizes the City Manager to sign any necessary documentation and make any budget transfers necessary to appropriate this bequest.

Dated this _____ day of _____, 2014.

CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Kristen L. Hamilton
Assistant City Attorney

APPROVED AS TO CONTENT:

Dionne L. Mack, Director
El Paso Public Libraries