RESOLUTION NO. 08-17

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS AND DONATION OF CERTAIN RECORDS TO THE ALBANY HISTORICAL SOCIETY.

WHEREAS, Government Code Section 34090 et seq. authorizes City Department Heads to destroy those City records, documents, instruments and books or papers that are no longer required to be retained by the City;

WHEREAS, the City Attorney has reviewed and consented to the destruction of the records; and

WHEREAS, the City Council is required to approve of the destruction of the records.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Albany that it does hereby authorize the Head of the City Department specified in Exhibit A, attached and made a part hereto, to destroy the City records, documents, books or papers under his/her charge, as described in that certain Exhibit A.

BE IT FURTHER RESOLVED that the City Clerk is authorized to donate the records to the Albany Historical Society under terms and conditions, as approved by the City Administrator.

BE IT FURTHER RESOLVED that the City require a written document from the Historical Society acknowledging receipt of the documents with a condition that they would not be used for any profit or commercial purposes without the expressed written approval of the City, said approval being in the sole discretion of the City.

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ROBERT S. LIEBER
MAYOR