

(R-85-1919)

RESOLUTION NUMBER R- 263010

ADOPTED ON APR 22 1985

WHEREAS, on February 12, 1985, the City Council adopted Resolution No. R-262505 authorizing the Combined Arts and Education Committee of San Diego (COMBO) to file a Letter of Intent to apply for the National Endowment for the Arts' (NEA - Fiscal 1986 "Test Program of Support for Local Arts Agencies" grant; and

WHEREAS, on March 4, 1985, the City Council adopted Resolution No. R-262642 approving a timeline for review of COMBO's proposed grant application to the NEA for said "Test Program of Support for Local Art Agencies;" and

WHEREAS, said timeline provided for review of the NEA grant application by the Public Arts Advisory Board on March 28, 1985, by the Rules Committee on April 8, 1985 and by the full Council on April 22, 1985, in order to meet the May 1, 1985 NEA's application filing deadline; and

WHEREAS, on April 8, 1985 the Rules Committee considered COMBO's draft application for the NEA grant and the following reports thereon: City Manger's Report No. 85-68 dated February 6, 1985; the Intergovernmental Relations Department's Report No. 85-41 dated April 5, 1985; and a report from the Public Arts Advisory Board dated April 5, 1985; and

WHEREAS, the Rules Committee, having taken considerable testimony on the grant proposal, now forwards the matter to the

full Council for action, with a recommendation to adopt the recommendations outlined in IRD Report No. 85-41 with certain modifications; NOW, THEREFORE,

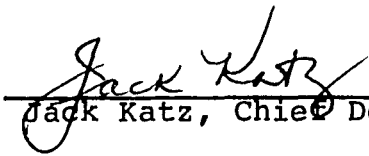
BE IT RESOLVED, by the Council of The City of San Diego, that the COMBO NEA Application be and it is hereby approved, subject to the changes and conditions outlined in IRD Report No. 85-41 modified as follows:

1. That recommendation No. 2 in IRD Report No. 85-41 be modified to read: "That any organization with an annual budget of \$500,000 or more shall be ineligible to receive funds through the regrating process."

2. That recommendation No. 3 in IRD Report No. 85-41 be deleted and replaced with the following condition: "That the structure and composition of the overall Advisory Committee to the COMBO NEA grant program shall be subject to review and approval of the Rules Committee and the City Council."

3. That a recommendation No. 8 be added to read: "That, to the extent necessary, COMBO will adjust the regrating process through the life of the grant to reflect the goals and objectives of the forthcoming City Arts Plan."

APPROVED: John W. Witt, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
4/15/85
Or.Dept:IRD
R-85-1919
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APR 22 1985

Passed and adopted by the Council of The City of San Diego on _____, by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Janet A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

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