

(R-91-680)

RESOLUTION NUMBER R- 277185
ADOPTED ON JAN 09 1991

WHEREAS, San Diego Festivals, Inc., ("Corporation") was formed in October, 1988 with the City as sole shareholder (Articles of Incorporation filed with the Secretary of State on October 11, 1988) for the purposes of promoting the artistic and cultural goals and enriching the quality of life of The City of San Diego by producing artistic, musical, educational, cultural or other similar festivals or programs in and for the community of San Diego and its visitors; and

WHEREAS, the Corporation needs to be able to execute agreements to accomplish its authorized activities and also needs to be able to accept and deposit private donations to conduct its authorized activities; and

WHEREAS, the City Council desires to further the purposes and objectives of the Corporation and to facilitate its purposes;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it hereby authorizes the Corporation to execute all appropriate agreements for any and all purposes for which it was formed, as described in its Articles of Incorporation, and as authorized by the Corporation's program budgets approved by the City Council.

BE IT FURTHER RESOLVED, by the Council that it hereby waives the specific provisions of Council Policy 100-2 ("City Receipt of

Donations"), and authorizes Corporation to accept and deposit private donations for any and all legitimate purposes described in its Articles of Incorporation.

BE IT FURTHER RESOLVED, by the Council that any and all City policies, rules and regulations pertaining to expenditures of funds, including but not limited to bidding requirements and expenditures of TOT funds (C.P. 100-3), are hereby waived.

BE IT FURTHER RESOLVED, by the Council that any and all donations accepted by the Corporation or any other revenues received by the Corporation in excess of revenues reflected in Council-approved budgets are hereby authorized to be appropriated by the Corporation's Board of Directors for the purpose for which the San Diego Festivals, Inc. Fund was created, subject to approval of expenditures by the Corporation's Board of Directors.

BE IT FURTHER RESOLVED, by the Council that it hereby authorizes interest earnings generated from private contributions and miscellaneous non-public revenue sources from San Diego Festivals, Inc. Fund monies to be deposited in said fund.

APPROVED: JOHN W. WITT, City Attorney

By 
Cristie C. McGuire
Deputy City Attorney

CCM:jrl:mk
10/23/90
11/06/90 (COR. COPY)
11/08/90 (COR. COPY)
Or.Dept:Mgr.
Auditor Cert. No. 9100351
R-91-680
Form=r-t

203 (6)

JAN 09 1991

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
.....
Mayor of The City of San Diego, California.

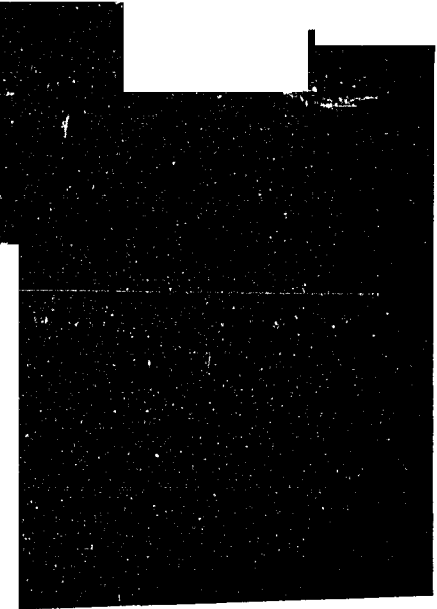
(Seal)

CHARLES G. ABDELNOUR
.....
City Clerk of The City of San Diego, California.

By *Bhonda L. Barnes* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-277185** Adopted..... **JAN 09 1991**



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COMMUNICATIONS
SAN DIEGO, CA