

(R-93-1318)

RESOLUTION NUMBER R- 281549

ADOPTED ON MAR 01 1993

WHEREAS, on September 23, 1991, the Council approved Resolution No. 278672 authorizing an Entrepreneurial Program aimed at providing a means by which the City can venture into new revenue producing projects for the purpose of providing additional services to the City's citizens, employees, and visitors while generating additional sources of revenue to fund other City services; and

WHEREAS, one aspect of the City's entrepreneurial effort is to increase corporate sponsorships, promotions, the use of volunteers and other partnerships which mutually benefit the organization involved as well as the citizens of San Diego; and

WHEREAS, the City Manager is proposing a pilot public/private partnership program which will focus on the Park and Recreation Department, including City parks and open space lands; and

WHEREAS, through this pilot program, the City will invite members of the private sector to be partners in park related activities to maintain existing service levels or to provide service level enhancements; and

WHEREAS, partnership participation can be in the form of monetary or equipment donations, in-kind services, endowments, or any other appropriate form; and

WHEREAS, to implement the pilot program, start-up costs will be incurred and the City Manager will need to negotiate and execute partnership agreements for and on behalf of the City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the provisions of Council Policy 000-23 are waived for the purposes of implementing the pilot program and to allow the City Manager to execute the necessary contracts, but the City Manager to stay mindful of the need to avoid perceived improprieties related to sponsorships and the appearance of product endorsement.

BE IT FURTHER RESOLVED, that the provisions of Council Policy 100-2 are waived for the purposes of implementing the pilot program to allow the City Manager to receive donations in excess of the five hundred dollars (\$500) limit reflected in that policy, but not to exceed twenty thousand dollars (\$20,000) without Council approval.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute all contracts necessary regarding public/private partnership projects for the pilot program, said contracts to be funded to the extent of monies donated and received by the Auditor and Comptroller.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to establish a special

interest bearing fund titled the Public/Private Partnership Program Fund to record all revenues and expenditures of the public/private partnership program.

BE IT FURTHER RESOLVED, that the interest earnings generated by the Public/Private Partnership Program Fund are authorized to be retained and added to the Public/Private Partnership Program Fund's revenues.

BE IT FURTHER RESOLVED, that the City Auditor be and he is hereby authorized to transfer ten thousand dollars (\$10,000) from the Entrepreneurial Enterprise Program Fund 41600 to the Public/Private Partnership Program fund for start-up expenses related to the public/private partnership program.

APPROVED: JOHN W. WITT, City Attorney

By Cristie C. McGuire  
Cristie C. McGuire  
Deputy City Attorney

CCM:jrl  
02/16/93  
Or. Dept: P&R  
Aud. Cert: 9300755  
R-93-1318  
Form=r-t

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9300755

ORIGINATING DEPT. NO.: 441

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 10,000.00 Fund 41600

Purpose Authorizing the transfer of funds from the Entrepreneurial Program Fund 41600  
to the Public/Private Partnership Program Fund for start-up expenses for the Pilot Program.

Date February 15, 1993

By: *Amy Roderbeck*  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41600			9544					\$10,000.00
TOTAL AMOUNT										\$10,000.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ \_\_\_\_\_

Vendor \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_

By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC-361 (REV 2-92)

AC 9300755

MAR 01 1993

R-281549

115

MAR 0 1 1993

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

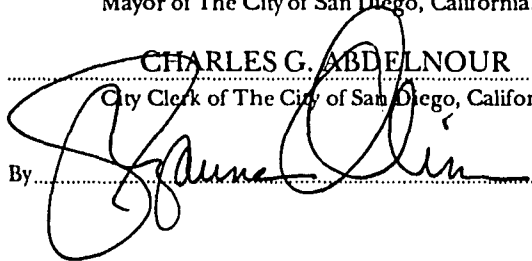
Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

SUSAN GOLDING  
.....  
Mayor of The City of San Diego, California.

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

By  Deputy.

Office of the City Clerk, San Diego, California

Resolution *R*-281549  
Number..... Adopted MAR 0 1 1993