

(R-98-1215)

RESOLUTION NUMBER R- 290116

ADOPTED ON MAY 18 1998

WHEREAS, the City of San Diego Commission for Arts and Culture (Commission) operates a Neighborhood Arts Program (NAP), which directly funds arts and cultural programs and services in targeted San Diego neighborhoods through collaborations with individual artists, nonprofit arts and cultural organizations, and other community-based organizations; and,

WHEREAS, the National Endowment for the Arts (NEA) has awarded a two-year grant to the City of San Diego in the amount of \$100,000 to support the expansion and enhancement of NAP; and,

WHEREAS, the NEA funding will enable the Commission to (1) increase direct NAP funding to communities; (2) increase technical assistance and training to individual artists and arts and community-based organizations; and (3) implement an effective documentation, evaluation and community outreach process; and,

WHEREAS, acceptance of the NEA grant requires the City to provide a three-to-one match in funding; and,

WHEREAS, the City Manager anticipates meeting the matching fund requirements through Arts and Culture Transient Occupancy Tax funding, contingent upon Council's adoption of budgets setting aside this money during the two-year period of the grant; and

WHEREAS, the City Manager recommends acceptance of the NEA grant; NOW,
THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the City Manager is authorized and directed to accept the two-year NEA grant in the amount of \$100,000 for the purpose of supporting the expansion and enhancement of NAP, acceptance to be conditioned upon the City's ability to meet the NEA's requirements.

BE IT FURTHER RESOLVED that the City Manager is directed to use his best efforts to set aside \$300,000 in Transient Occupancy Tax arts funding (Fund No. 10220) in the FY 1998, 1999, and 2000 budgets for purposes of meeting the NEA's matching fund requirement.

BE IT FURTHER RESOLVED that, if appropriated in the FY 1998, 1999, and 2000 budgets, the City Auditor and Comptroller is authorized and directed to spend the \$300,000 for the purposes described in this resolution.

BE IT FURTHER RESOLVED that, if the City's matching fund requirements are met, the City Auditor and Comptroller is authorized and directed to spend the \$100,000 in NEA grant money for the purposes described in this resolution.

APPROVED: CASEY GWINN, City Attorney

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

CCM:jrl
04/27/98
Or.Dept:CAC
R-98-1215
Form=r-t.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 9801213
ORIGINATING DEPT. NO.: 913

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 57,500.00 Fund 10271

Purpose Authorizing the expenditure of funds for the NEA Local Program Grant match.

(Remaining match of \$242,500 is contingent upon approval of the FY1999 and FY2000 budgets.)

Date May 5, 1998 By: *Karen...*

AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|-------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 1 | 1 | 10271 | 1271 | 100 | 4222 | 000100 | | | | \$57,500.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$57,500.00 |

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 |
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| TOTAL AMOUNT | | | | | | | | | | |

FUND OVERRIDE

R - 290116

MAY 18 1998 AC 9801213