(R-99-881)

## RESOLUTION NUMBER R- 291277 ADOPTED ON FEB 1 6 1999

WHEREAS, the International Association of Chiefs of Police [IACP] includes and represents law enforcement officers from throughout the world and is dedicated to improving law enforcement through training and exchanging information and techniques on successful law enforcement operations and procedures; and

WHEREAS, the City of San Diego has been selected as the host location for the IACP international conference in the year 2000; and

WHEREAS, the IACP Conference 2000 will attract members of the IACP, their guests, and interested organizations and entities, and will thereby serve a significant public purpose by enhancing the City of San Diego's reputation as a destination city and modeling the dedication of San Diego to improving law enforcement organization and efficiency; and

WHEREAS, as the IACP Conference 2000 host department, the San Diego Police

Department will be responsible for providing facilities and events to contribute to the success of the conference; and

WHEREAS, the City desires to accept private donations to offset expenditures it incurs as the host City; and

WHEREAS, private contributions to the City for such a public purpose of hosting an international conference are deductible as charitable contributions under Section 170(c)(1) of the Internal Revenue Code (26 USCS § 170(c)(1); donors should confer with their own tax advisors as to various limitations that may apply to their individual circumstances); and

WHEREAS, The City of San Diego desires to facilitate the receipt of such private donations by segregating all such donations to a separate fund which shall be used solely and exclusively for expenditures directly related to hosting the IACP Conference 2000; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Auditor and Comptroller is hereby directed, in cooperation with the Police Department and City Attorney, to create a separate special fund of the City to be called the IACP Fund to receive and disburse as directed by the City Manager any and all contributions designated and received for the purpose of hosting the IACP Conference 2000.

BE IT FURTHER RESOLVED, that to the extent allowed by law, the City's procurement and expenditure policies may be waived in connection with funds received from private donations for the IACP Conference 2000.

APPROVED: CASEY GWINN, City Attorney

Ted Bromfield

Deputy City Attorney

TB:mb 02/02/99

Or.Dept:SDPD

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