RESOLUTION NUMBER R-_____292040_____

ADOPTED ON _____AUG 0 2 1999_____

WHEREAS, the California Arts Council [CAC] has offered The City of San Diego a challenge grant in the amount $25,000 to enhance and expand the City's Arts and Culture Commission's Technical Assistance Program [TAP], which is part of a special cultural tourism initiative; and

WHEREAS, the TAP cultural tourism initiative will target community-based arts and culture groups and festival organizers in need of technical assistance in cultural tourism marketing; and

WHEREAS, the CAC grant will fund a focused technical assistance program and resource materials to aid the neighborhood and ethnic based organizations to strengthen their programs and services, including the following activities:

Workshops - Offsite group training in the fundamental of cultural tourism marketing;

Scholarship Subsidies - Fee assistance for conferences and workshops;

The "Callaloo" - Annual convocation focusing on issues important tot he arts and culture industry. The 2000 conference them will explore how cultural tourism is affected by folk and heritage assets; and,

Publications and Web Page - Guidebooks, directories and Internet access.

WHEREAS, acceptance of the CAC challenge grant requires the City to provide a three-to-one match in funding; and
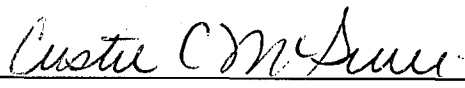
WHEREAS, the $75,000 in matching funds is available for FY 2000 from the Arts and Culture Programs Budget; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized and directed to accept the CAC challenge grant in the amount of $25,000 for the purposes described above and to implement a special cultural tourism initiative for FY 2000.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend the CAC grant in the amount of $25,000 for the purposes described above.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to expend an amount not to exceed $75,000 from the Arts and Culture Programs Budget for purposes of meeting the CAC's three-to-one matching fund requirement, to be expended for the purposes described above.

APPROVED: CASEY GWINN, City Attorney

By _Cristie C. McGuire_

    Cristie C. McGuire
    Deputy City Attorney

CCM:jrl
07/15/99
Or.Dept:CAC
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R- 292040

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC ___ 2000048

ORIGINATING
DEPT. NO.: ___ 912

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 ___ 75,000.00   Fund ___ 10220

Purpose Authorizing the expenditure for the California Arts Council Grant Match.

Contingent upon approval of the FY00 budget.

Date ___ July 9, 1999   By: ___ *[signature]*

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	10220	912	5110	4222	913310				$75,000.00
									TOTAL AMOUNT	$75,000.00

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	

AC-361 (REV 2-92)

[signature] 292040   AUG 02 1999   AC ___

FUND OVERRIDE ☐