

RESOLUTION NUMBER R- 299385

ADOPTED ON JUN 28 2004

WHEREAS, in connection with its Challenge America: Access to the Arts Program, the National Endowment for the Arts [NEA] has granted \$15,000 [the NEA Grant Funds] to the City of San Diego Commission for Arts and Culture [Commission] to support the Commission's Folk and Traditional Arts Program Website Project [Project]; and,

WHEREAS, the NEA Grant Funds will be used to expand the Commission's existing web pages on the City's website in order to provide a directory of local folk and traditional artists and resources; and,

WHEREAS, the Commission will thereby promote and build public awareness of, and access to, folk and traditional arts in the San Diego region and expand the services that the Commission provides to the local arts community; and,

WHEREAS, as a condition of receiving the NEA Grant Funds the City is required to provide a cash match in the amount of \$15,000 [the Cash Match]; and,

WHEREAS, the NEA Grant Funds and the Cash Match will be used to hire a project coordinator and a web design consultant and to fund any costs which are incurred interdepartmentally for website development in connection with the Project; and,

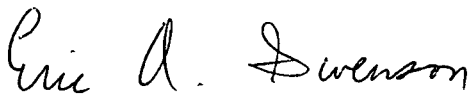
WHEREAS, the required Cash Match is available in the Commission's FY04 administrative budget; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager, or designee, is authorized to apply for and accept the NEA Challenge America: Access to the Arts Program grant funds [the NEA Grant Funds] in the amount of \$15,000 for the Folk and Traditional Arts Program Website Project [Project] in Fiscal Year 2004 to implement the Project and related activities.

2. That the City Manager, or designee, is authorized to expend the NEA Grant Funds in an amount not to exceed \$15,000 and matching funds in an amount not to exceed \$15,000, for a total amount not to exceed \$30,000, solely and exclusively for the Project and related activities, contingent upon the City Auditor and Comptroller first issuing one or more certificates certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

APPROVED: CASEY GWINN, City Attorney

By   
Eric A. Swenson  
Deputy City Attorney

EAS:jls  
06/14/04  
Or.Dept:CAC  
Aud.Cert: 240057  
R 2004-1383

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2401157

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: \$15,000.00 Fund: 10220

Purpose: Authorizing the expenditure for the purpose of matching the grant funds from the National Endowment for the Arts for the existing website expansion of the City of San Diego Commission for Arts and Culture .

Date: June 9, 2004 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      |
| 001             | 0     | 10220 | 912  | 5420 | 4222    | 913329    |                   |             |          | \$15,000.00 |
|                 |       |       |      |      |         |           |                   |             |          |             |
|                 |       |       |      |      |         |           |                   |             |          |             |
|                 |       |       |      |      |         |           |                   |             |          |             |
|                 |       |       |      |      |         |           |                   |             |          |             |
| TOTAL AMOUNT    |       |       |      |      |         |           |                   |             |          | \$15,000.00 |

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 2401157