RESOLUTION NUMBER R-DATE OF FINAL PASSAGE

MAY 14 2008

RESOLUTION AUTHORIZING MAYOR TO APPLY FOR, ACCEPT AND ADMINISTER GRANT FUNDS FROM AMERICANS FOR THE ARTS, AFTER-THE-FIRES PROGRAM

WHEREAS, the Americans for the Arts [AFTA] has provided "After-the-Fires" grant opportunities for individual artists who lost studios, equipment, artistic works and contracts and/or nonprofit organizations that lost revenue as a result of the October 2007 wildfires;

WHEREAS, AFTA has made available \$20,000 in grant funding to the City of San Diego Commission for Arts and Culture [the Commission] in Fiscal Year 2008;

WHEREAS, \$15,000 of the \$20,000 will be re-granted to the San Diego Foundation, which will provide matching funds for distribution to individual artists; and

WHEREAS, \$5,000 of the \$20,000 will be used to support the Commission's administration of AFTA disaster relief efforts and re-granting to the San Diego Foundation;

WHEREAS, the Commission will work collaboratively with the San Diego Foundation to provide the broadest and most robust philanthropic response effort possible; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized to apply for \$20,000 in AFTA After-the-Fires grant funds.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to submit all documents, negotiate and execute all agreements necessary, including any amendments, to comply with the grant requirements, and to carry out and administer all obligations, responsibilities and duties under the grant.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon receipt of a fully-executed grant agreement, is authorized to accept \$15,000 in AFTA After-the-Fires grant funds into Agency Fund 63096 for later pass-through to the San Diego Foundation for distribution to individual artists.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon receipt of a fully-executed grant agreement, is authorized to accept, appropriate, and expend \$5,000 in AFTA After-the-Fires grant funds to support the Commission's administration of AFTA disaster relief efforts and re-granting to the San Diego Foundation.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to establish a fund for the purpose of handling the accounting to facilitate the process of tracking revenue and expenditures for this program.

BE IT FURTHER RESOLVED, that the above activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3) because the purchase is a continuing administrative or maintenance activity, and therefore not a project pursuant to guidelines section 15378(b)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By
Sanna R. Singer
Deputy City Attorney

SRS:js 04/17/2008 Or.Dept: CAC R-2008-915

I hereby certify that the foregoing Resolution was pliego, at this meeting of MAY 1 3 2008.	passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk
	By Club Deputy City Clerk
Approved: 5-14-06 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor