

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE JUN 13 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A \$30,000 GRANT FROM THE PORT OF SAN DIEGO FOR THE FIRST ANNUAL YOUTH ACHIEVEMENT FESTIVAL

WHEREAS, as a Port member City, the City of San Diego is eligible to receive annual Financial Assistance Program funding to conduct a signature event or set of events; and

WHEREAS, the City's Administration Department prepared and submitted a grant application to the Port District on behalf of Council Districts 4 and 8 for the Youth Achievement Festival, and

WHEREAS, the grant application was approved by the Port of San Diego's Financial Assistance Advisory Committee on March 17, 2008, and

WHEREAS, the First Annual Youth Achievement Festival is an event that will recognize and celebrate the achievements of elementary school children first through sixth grades who have achieved honor roll status, perfect attendance, and have shown the most improvement in education, NOW, THEREFORE,

BE IT RESOLVED, that the Auditor and Comptroller, upon receipt of a fully-executed grant agreement, is authorized to accept, appropriate, and expend a grant from the Port of San Diego up to \$30,000 for the Youth Achievement Festival from the Business Operations and Administration Department 210

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 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 Catherine M. Bradley
Catherine M. Bradley
Deputy City Attorney

CMB:als
05/16/08
Or.Dept Council 4 & 8
R-2008-1055

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2008

ELIZABETH S MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 6/13/08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed _____
(date)

JERRY SANDERS, Mayor