

RESOLUTION NUMBER R- 303990

DATE OF FINAL PASSAGE AUG 06 2008

RESOLUTION AUTHORIZING MAYOR TO APPLY FOR,  
ACCEPT AND ADMINISTER GRANT FUNDS FROM THE  
NATIONAL ENDOWMENT FOR THE ARTS AND  
RESTRICTED CASH DONATION FROM SAN DIEGO  
CONVENTION CENTER CORPORATION

WHEREAS, established in 1965, the National Endowment for the Arts [NEA] supports arts and cultural activities that strengthen the economy, based on the knowledge that nonprofit arts contribute an estimated \$37 billion to the national economy every year;

WHEREAS, the NEA awards grants to nonprofit organizations and governmental arts agencies in four areas: Access to Artistic Excellence, Learning in the Arts, Challenge America, and Partnership Agreements. The grants include funding and information exchange to enable organizations and communities to create, present, and preserve the art of all cultures to enrich the quality of life for all community members;

WHEREAS, the NEA projects that it will award \$25,000 in Access to Artistic Excellence grant funds to Commission for Arts and Culture [Commission] for the conservation treatment of a public artwork in Fiscal Year 2009, provided that the City provide a one-to-one funding match;

WHEREAS, the Commission will match the \$25,000 in grant funds out of the Commission's Fiscal Year 2009 programs and administrative budget; and

WHEREAS, the San Diego Convention Center Corporation will provide \$14,000 in additional funding for the conservation treatment of the public artwork in the form of a restricted cash donation; 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 \$25,000 in NEA Access to Artistic Excellence grant funds for the conservation treatment of a public artwork in Fiscal Year 2009.

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, appropriate, and expend \$25,000 in NEA Access to Artistic Excellence grant funds in Fiscal Year 2009.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller, upon receipt of a fully-executed grant agreement, is hereby authorized to appropriate and expend \$25,000 in matching funds. Matching funds will be provided out of the Commission's Fiscal Year 2009 programs and administrative budget.

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.

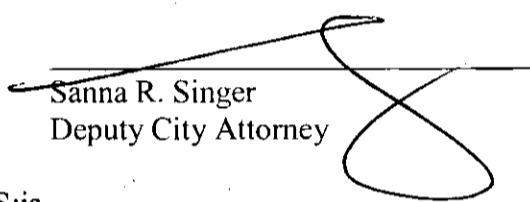
BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to submit all documents, and negotiate and execute all agreements necessary, including any amendments, to secure and administer a \$14,000 cash donation from the San Diego Convention Center Corporation restricted for the conservation treatment of the public artwork in Fiscal Year 2009.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon receipt of a fully-executed charitable donation agreement, is hereby authorized to accept, appropriate, and expend the \$14,000 cash donation from the San Diego Convention Center Corporation in Fiscal Year 2009.

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 it 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  
07/15/2008  
Or.Dept: CAC  
Aud. Cert. 2900038  
R-2009-75

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2008

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8.6.08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

08 JUL 13 PM 5:13  
SAN DIEGO CA  
CITY CLERK

RECEIVED  
-PAGE 3 OF 3-

R 303990

