

1/27/09

RESOLUTION NUMBER R- 304618

DATE OF FINAL PASSAGE JAN 30 2009

WHEREAS, on December 9, 2008, as part of cost saving measures, the City Council adopted Ordinance No. O-19822, amending the Appropriation Ordinance No. O-19774 for Fiscal Year 2009, and reducing the budget of the City's Park and Recreation Department of the City, by removing the fire rings at City beaches and bays and eliminating two full-time employee positions; and

WHEREAS, later in December 2008, an Anonymous Fund at The San Diego Foundation donated to the City of San Diego a total gift of \$259,500, to reinstate and fund the fire pit program and the two full-time employee positions eliminated by O-19822 for a period of 18 months, as reflected in the attached letters from The San Diego Foundation dated December 15 and 22, 2008; and

WHEREAS, in accordance with Council Policy 100-02, the Mayor asks the City Council to accept this donation and to authorize the City Comptroller to create a special interest-bearing Fire Pit Donation Fund into which this and any future donations and any interest earned on the donations shall be deposited to maintain the Fire Pit Program; NOW, THEREFORE,

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

1. That the City Council accepts the donation of \$259,500 from an Anonymous Fund at The San Diego Foundation, donated to the City of San Diego to fund the fire pit program and to reinstate the two full-time employee positions eliminated by O-19822 for a period of 18 months; and

2. That the City Comptroller is authorized to create a special interest-bearing Fire Pit Donation Fund (Fund 10329) to be used to maintain the City's Fire Pit Program including

necessary employee positions, and to deposit the \$259,500 donation and any future interest earned on that donation into that fund; and

3. That the Mayor, or the Mayor's designee, is authorized to accept any future donations to maintain the City's Fire Pit Program and necessary employee positions, and to deposit such moneys and earned interest into Fund 10329 to be used for such purpose.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Josephine A. Kiernan
Josephine A. Kiernan
Deputy City Attorney

JAK:nda
01/22/09
Or.Dept:Fin. Mgmt.
R-2009-799

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 27 2009.

ELIZABETH S. MALAND
City Clerk

By Mary Zamora
Deputy City Clerk

Approved: 1-30-09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor



The San Diego Foundation

A foundation for your passion

BOARD of GOVERNORS

Anonymous Fund

CHAIR

Jack Raymond

Mrs. Kathleen Hasenauer
City of San Diego - Park & Recreation
2125 Park Blvd.
San Diego, CA 92101-4792

Grant I.D.: A-2009-01312
Date: December 15, 2008

VICE CHAIR

Jerry Hoffmeister

SECRETARY

Jennifer Adams-Brooks

Dear Mrs. Hasenauer:

TREASURER


Raymond Thomas

The San Diego Foundation is pleased to award the City of San Diego - Park & Recreation a grant of \$250,000.00 from an **Anonymous Fund**, at the request of an **anonymous donor**. This grant is for the maintenance of all existing fire rings for an 18 mo. period.

IMMEDIATE PAST CHAIR

Bruce Blakley

When making any public announcement about this grant, we would appreciate it if you would recognize the support from an **Anonymous Fund** at The San Diego Foundation or, please use the fund name followed by our icon, i.e.,

Anonymous Fund . If you elect to use the icon in lieu of our name, you may request the art file from vanessao@sdfoundation.org. If you feel it necessary, please send an acknowledgement in writing rather than sending us material items, such as plaques. We prefer that your non-profit dollars are spent on the programs and people you serve.

By cashing the enclosed check, you are certifying to The San Diego Foundation that your organization is, or is the equivalent of a duly recognized charitable organization under Section 501 (c) (3) of the Internal Revenue Code. Your organization certifies to The San Diego Foundation that 1) this grant may not be used to satisfy the payment of a pledge or other personal or corporate financial obligation on behalf of the above referenced fund advisor(s); and 2) no goods or services (memberships, tickets to events, benefits of a personal or corporate nature, etc.) will be provided to any individuals or entities as a condition of this grant.

Congratulations to the City of San Diego - Park & Recreation on this grant award, and thank you for your good work:

Sincerely,


Bob Kelly
President & CEO

Attachment to R-2009-799

Main: 2508 Historic Decatur Rd., Ste. 200, San Diego, CA 92106 | T (619) 235-2300 | F (619) 239-1710
North County Offices in Rancho Bernardo and Solana Beach | www.sdfoundation.org



Confirmed in Compliance with National Standards for U.S. Community Foundations

R. 304618



The San Diego Foundation

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BOARD of GOVERNORS

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PRESIDENT & CEO

Bob Kelly

Mrs. Kathleen Hasenauer
City of San Diego - Park & Recreation
2125 Park Blvd.
San Diego, CA 92101-4792


Grant I.D.: A-2009-01341

Date: December 22, 2008

Dear Mrs. Hasenauer:

The San Diego Foundation is pleased to award the City of San Diego - Park & Recreation a grant of \$9,500.00 from an Anonymous Fund, at the request of an anonymous donor. This grant is for the remainder of the 18-month funding of the fire ring maintenance.

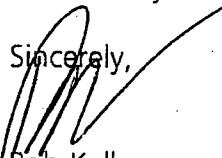
When making any public announcement about this grant, we would appreciate it if you would recognize the support from an Anonymous Fund at The San Diego Foundation or, please use the fund name followed by our icon, i.e.,

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