

5/26/2010

1000 # 382

RESOLUTION NUMBER R- 305854

DATE OF FINAL PASSAGE MAY 26 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE BUSINESS IMPROVEMENT DISTRICT COUNCIL IN ACCORDANCE WITH COUNCIL POLICY 900-15.

WHEREAS, on June 8, 1999, the City Council adopted Resolution R-291758 which created Council Policy 900-15 to clarify the Small Business Enhancement Program's [SBEP] unique annual appropriation formula and to provide for accountability, efficiency, and flexibility in the administration of the program; and

WHEREAS, effective November 13, 2008, Council Policy 900-15 was revised to reflect evolving conditions and specifying that the appropriation formula is subject to a minimum of 80,000 small businesses registering in the City annually; and

WHEREAS, the revised Council Policy 900-15 provides, among other things, \$315,000 for Business Improvement District [BID] Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods Grants, and Technical Assistance; NOW,

THEREFORE,

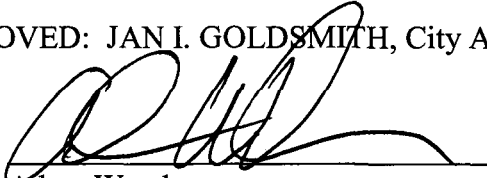
BE IT RESOLVED, by the Council of the City of San Diego, that:

1. The Mayor, or his designee, is authorized to execute an agreement with the BID Council to expend an amount not to exceed \$315,000 in Small Business Enhancement Program funds to implement revised Council Policy 900-15 for BID Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods grants and services, and Technical Assistance projects, contingent upon approval of the Fiscal Year 2011 Appropriation Ordinance and certification of funds availability by the Chief Financial Officer.

2. The Chief Financial Officer, or his designee, is authorized to expend an amount not to exceed \$315,000 in Small Business Enhancement Program funds for the purpose of executing such agreement with the BID Council contingent upon approval of the Fiscal Year 2011 Appropriation Ordinance and certification of funds availability by the Chief Financial Officer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Adam Wander
Deputy City Attorney

ARW:js
05/04/10
Dept: SBEP
R-2010-803
MMS#12124

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 18 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-26-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RECEIVED
CITY CLERK
MAY 18 2010