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(R-2011-821)

RESOLUTION NUMBER R- 306751
DATE OF FINAL PASSAGE APR 25 2011

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, Council Policy 900-15 sets forth the Small Business Enhancement Program's (SBEP) unique annual appropriation formula and provides for accountability, efficiency, and flexibility in the administration of the program; and

WHEREAS, Council Policy 900-15 provides for the City to enter into an agreement with the Business Improvement District Council (BID Council) in the amount of \$315,000 to provide a broad range of programs in the City's Business Improvement Districts and other commercial neighborhoods throughout the City for the benefit of the City's 80,000+ small businesses; and

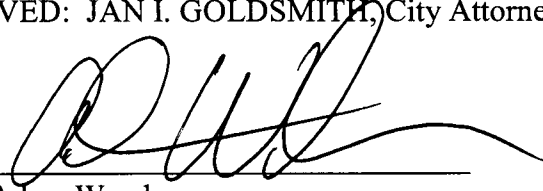
WHEREAS, this year's funding amount will include a carry forward amount of \$6,948 in the Micro-Districts and Commercial Neighborhoods Grants and Services allotment, for a total contract amount of \$321,948; NOW, THEREFORE,

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 \$321,948 in Small Business Enhancement Program funds to implement 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 2012 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 \$321,948 in Small Business Enhancement Program funds for the purpose of executing such agreement with the BID Council contingent upon approval of the Fiscal Year 2012 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:mm
03/29/2011
Dept: SBEP
PL#2011-06258

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4.25.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor