(R-2011-851)

RESOLUTION NUMBER R- 306787

DATE OF FINAL PASSAGE MAY 16 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO WAIVING PORTIONS OF COUNCIL POLICY 100-03, AND ALLOCATING DISCRETIONARY TOT FUNDING TO SPRINGFEST, INC.

WHEREAS, flunds were allocated in the Fiscal Year 2011 Annual Budget for Special Promotional Programs intended to advance the City's economy by promoting the City of San Diego as a visitor destination in the national and international marketplace; and

WHEREAS, the mission of Springfest, Inc., is to bring together the residents to enhance the quality of life, create better relationships among the residents and businesses, and establish a safer, cohesive environment for all; and

WHEREAS, Springfest, Inc., is a non-profit community-based organization located in the Navajo community area of Allied Gardens, Del Cerro, Grantville, and San Carlos; and

WHEREAS, the Springfest, Inc., has requested funding to allow them to enhance current planning, coordinating, and production of the Springfest Festival, Movie in the Park, and Concert in the Park; and

WHEREAS, it is the determination of the Council that the Springfest, Inc., program fits within the parameters of the Special Promotional Programs set forth in the Fiscal Year 2011

Annual Budget; and

WHEREAS, the City desires to enter into an agreement with Springfest, Inc., to promote and Springfest, Inc., has agreed to promote the Arts and Cultural elements of our community; and

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WHEREAS, Springfest, Inc., has proposed to expend \$113,300 for these projects and has

requested the City of San Diego provide \$12,000 in funding for the projects from the Special

Promotional Programs, Mayor and City Council Discretionary Funding line item set forth in the

Special Promotional Programs portion of the Annual Budget; NOW, THEREFORE,

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

requirements of Council Policy 100-03 regarding application and funding recommendations are

hereby waived.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to

negotiate and execute for and on behalf of the City, an Agreement in an amount not to

exceed \$12,000 for the Springfest, Inc., programs.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to

appropriate and expend up to \$12,000 from the Special Promotional Programs, Mayor and City

Council Discretionary Funding, for the above described project, contingent upon the Chief

Financial Officer first furnishing one or more certificates certifying that the funds necessary for

expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Deputy City Attorney

KKK:jab 4/15/2010

Or.Dept: Council Dist. 7

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 3 2011	
	ELIZABETH S. MALAND City Clerk By Club Deputy City Clerk
Approved: 5.16.11 (date)	JERRY SANDERS, Mayor
Vetoed:	JERRY SANDERS, Mayor