

104  
6/7

RESOLUTION NUMBER R- 306843  
DATE OF FINAL PASSAGE JUN 15, 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT A NATIONAL ENDOWMENT FOR THE ARTS GRANTS TO ORGANIZATIONS PROGRAM ACCESS TO ARTISTIC EXCELLENCE GRANT.

WHEREAS, the National Endowment for the Arts (NEA) established its Access to Artistic Excellence program to support local arts agency efforts to develop audience awareness and participation in arts and cultural experiences; and

WHEREAS, this grant money will be used to continue a marketing and public relations program initiated by the Commission for Arts and Culture, the San Diego Convention and Visitors Bureau, and the San Diego Foundation in fiscal year 2009; and

WHEREAS, the NEA projects that it will award \$45,000 to the City in fiscal year 2011, subject to the availability of funds in the federal budget, and on the condition that the City provides a one-to-one funding match; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or designee, is authorized and empowered to take all necessary actions to secure funding from the NEA's Access to Artistic Excellence grant program in order to implement a marketing and public relations program for the promotion of arts and culture-related programs to San Diego residents and visitors; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept NEA Access to Artistic Excellence grant funding in an amount not to exceed \$45,000; and


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant, if required; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend grant funds, pending receipt of a fully executed grant agreement; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend matching funds of \$12,000 from State Grant Fund #600001, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend matching funds up to \$27,000 from the Commission's fiscal year 2012 operating budget, contingent upon the availability of grant funding in State Grant Fund #600001, and upon the approval of the Fiscal Year 2012 Appropriations Ordinance.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:cla  
5/24/2011  
6/14/2011 R-2011-855 Corr. Copy 2  
Or.Dept: Commission of Arts and Culture

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 07 2011.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: 6-15-11  
(date)

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

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

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