RESOLUTION NUMBER R- 306865

DATE OF FINAL PASSAGE JUL 11 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 SHERMAN HEIGHTS COMMUNITY CENTER FOR THE SOAP BOX DERBY AND LATINO MUSIC FESTIVAL

WHEREAS, funds 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 Sherman Heights Community Center (Sherman Heights) offers community and economic development, educational, health and cultural programs for the community; and

WHEREAS, Sherman Heights is a non-profit organization located in the Barrio District area; and

WHEREAS, Sherman Heights has requested funding for the Soap Box Derby and the Latino Music Festival; and

WHEREAS, it is the determination of the City Council that the Soap Box Derby and the Latino Music Festival programs fit 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 Sherman Heights to promote the Arts and Cultural elements of our community, and Sherman Heights has agreed to promote such elements; and

WHEREAS, Sherman Heights has proposed to expend \$25,000 for these projects (\$15,000 for the Soap Box Derby, and \$10,000 for the Latino Music Festival) and has requested the City of San Diego provide \$8,000 (\$3,000 for the Soap Box Derby and \$5,000 for the Latino Music Festival) 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 \$8,000 (\$3,000 for the Soap Box Derby and \$5,000 for the Latino Music Festival) to the Sherman Heights Community Center for these programs.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$8,000 from the Special Promotional Programs, Mayor and City Council Discretionary Funding, for the above described projects, 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

Ву

Rimberly K. Kaelin

Deputy City Attorney

KKK:jab 6/08/2011

Or.Dept: Council Dist. 8

Doc. No. 196545

	ELIZABETH S. MALAND City Clerk By A Maria Company
Approved:	Deputy City Clerk
(date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

Please note that the Mayor did not sign this resolution within the specified time limit. See San Diego City Charter Section 280(c)(4).