

RESOLUTION NUMBER R- 307254

DATE OF FINAL PASSAGE FEB 6 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$45,000 TO THE SAN DIEGO HOUSING COMMISSION FOR WATER MAN CHECK-IN CENTER PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, entitled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by Resolution R-306903; and

WHEREAS, among other things, Council Policy 100-06 provides a procedure and uniform requirements for awarding funds to and contracting with non-profit organizations and public agencies for one-time community, social, environmental, cultural or recreational needs which serve a lawful public purpose; and

WHEREAS, the San Diego Housing Commission has agreed to be the fiscal agent for the Water Man Check-In Center; and

WHEREAS, the Water Man Check-In Center has requested funding for its program to provide storage facilities to homeless citizens so they can safely store their personal belongings; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06, Community Projects, Programs and Services; and

WHEREAS, Council District Three recommends an allocation of \$45,000 to the San Diego Housing Commission, for the purposes set forth herein; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the allocation described herein is made for a public purpose.

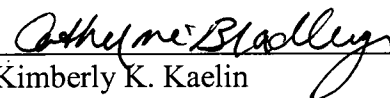
BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to negotiate and execute for and on behalf of the City, an Agreement with the San Diego Housing Commission in an amount not to exceed \$45,000 for administration and management of the Water Man Check-In Center.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$45,000 from the Community Projects, Programs and Services budget, Fund No. 100000, as follows:

| <u>District</u> | <u>Cost Center</u> | <u>Amount</u> |
|-----------------|--------------------|---------------|
| CD 1 | 1101110001 | \$ 1,000 |
| CD 2 | 1102110001 | \$12,000 |
| CD 3 | 1103110001 | \$10,000 |
| CD 5 | 1105110001 | \$ 5,000 |
| CD 6 | 1106110001 | \$ 7,000 |
| CD 7 | 1107110001 | \$ 5,000 |
| CD 8 | 1108110001 | \$ 5,000 |

to provide funds for the above referenced agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

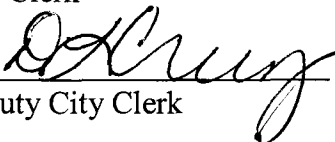
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
69 Kimberly K. Kaelin
Deputy City Attorney

KKK:jb
1/20/2012
1/26/2012 COR.COPY
Or.Dept: Council District Three
Doc. No.: 306541

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~JAN 31 2012~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2.6.14
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor