RESOLUTION NUMBER R- 307317

DATE OF FINAL PASSAGE MAR 21 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$30,000 TO NOVACOMM, DBA EVONEXUS, FOR DOWNTOWN HIGH-TECH INCUBATOR 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 San Diego 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, NovaComm dba EvoNexus has requested funding for its pro bono

Downtown High-Tech Incubator program to stimulate the establishment and growth of high-tech start-ups, resulting in job creation in the San Diego region; 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 Two recommends an allocation of \$30,000 to NovaComm dba EvoNexus, 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 NovaComm dba EvoNexus in an amount not to exceed \$30,000 for operation of the Downtown High-Tech Incubator.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$30,000 from the Community Projects, Programs and Services budget, Fund No. 100000, Cost Center 1102110002, 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

BA M

Kimberly K. Kaelin Deputy City Attorney

KKK:jab 02/29/2012

03/06/2012 COR. COPY.

Or.Dept: Council District Two

Doc. No.: 328685

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAR 1 5 2012</u>.

	ELIZABETH S. MALAND City Clerk
	By Man Mm and Deputy City Clerk
Approved: 3:21:12 (date)	JERRY SANDERS, Mayor
Vetoed:	IEDDY CANDEDG M
(date)	JERRY SANDERS, Mayor