RESOLUTION NUMBER R- 307358

DATE OF FINAL PASSAGE APR 2 3 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$51,000 TO THE FAMILY HEALTH CENTERS OF SAN DIEGO FOR THE SAFE POINT SAN DIEGO PROGRAM, 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 Family Health Centers of San Diego has requested funding for the Safe Point San Diego Program (SPSD); and

WHEREAS, the SPSD is a harm reduction program which aims to reduce the transmission of the Hepatitis C Virus, HIV/AIDS, and other diseases to injection drug users, and provides treatment programs to lower the levels of risk for such users; 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 Districts Two, Three, Four, Seven, and Eight recommend a combined total allocation of \$51,000 to the Family Health Centers of San Diego for the purposes set forth herein; NOW, THEREFORE,

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

BE IT FURTHER RESOLVED, that the Council hereby waives Council Policy 100-06, section 3(g) which provides that an organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased.

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 Family Health Centers of San Diego in an amount not to exceed \$51,000 for the SPSD Program described herein.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$51,000 from the Community Projects, Programs, and Services budget, as follows:

CD 2: Fund No. 100000 - Cost Center No. 1102110002: \$10,000

CD 3: Fund No. 100000 - Cost Center No. 1103110003: \$11,000

CD 4: Fund No. 100000 - Cost Center No. 1104110004: \$10,000

CD 7: Fund No. 100000 – Cost Center No. 1107110007: \$10,000

CD 8: Fund No. 100000 - Cost Center No. 1108110008: \$10,000

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

Kimberly K. Keelin

Deputy City Attorney

KKK:jab 03/14/2012

Or. Dept: Council Districts Two, Three, Four, Seven, and Eight

Doc. No.: 336970

San Diego, at this meeting of APR 10 2012.

ELIZABETH S. MALAND
City Clerk

By Deputy City Clerk

Approved: 4.13.12

(date)

JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of