

RESOLUTION NUMBER R- 307391

DATE OF FINAL PASSAGE APR 26 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE BUSINESS IMPROVEMENT DISTRICT COUNCIL IN ACCORDANCE WITH COUNCIL POLICY 900-15.

WHEREAS, Council Policy 900-15 sets forth the Small Business Enhancement Program's (SBEP) unique annual appropriation formula and provides for accountability, efficiency, and flexibility in the administration of the program; and

WHEREAS, Council Policy 900-15 provides for the City to enter into an agreement with the Business Improvement District Council (BID Council) to provide a broad range of programs in the City's Business Improvement Districts and other commercial neighborhoods throughout the City for the benefit of the City's 80,000+ small businesses; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that:

1. The Mayor, or his designee, is authorized to execute an agreement [Agreement] with the BID Council to expend an amount not to exceed \$485,000 in Small Business Enhancement Program funds from Fund 100000 (General Fund) to implement Council Policy 900-15 for BID Council Program Support and Operations, Micro-Districts and Commercial Neighborhoods Grants and Services, Technical Assistance projects, and City Fees and Services Offset, contingent upon approval of the Fiscal Year 2013 Appropriation Ordinance and certification of funds availability by the Chief Financial Officer.

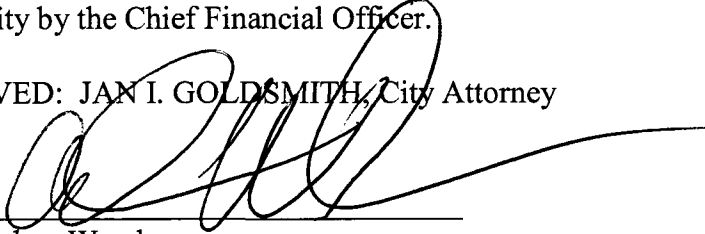
2. The Agreement is on file with the Office of the City Clerk as Document No.

RR- 307391.

3. The Chief Financial Officer, or his designee, is authorized to expend an amount not to exceed \$485,000 in Small Business Enhancement Program funds from Fund 100000 (General Fund) for the purpose of executing the Agreement with the BID Council, contingent upon approval of the Fiscal Year 2013 Appropriation Ordinance and certification of funds availability by the Chief Financial Officer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Adam Wander
Deputy City Attorney

ARW:js
04/10/2012
04/11/2012 COR.COPY
Dept:Econ.Devel.
PL# 2012-09661
Doc #351934

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 24 2012.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4.26.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor