

RESOLUTION NUMBER R- 307496

DATE OF FINAL PASSAGE JUN 26 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO WAIVING PORTIONS OF COUNCIL
POLICY 100-03, AND ALLOCATING DISCRETIONARY
TOT FUNDING TO HOUSE OF THE PHILIPPINES

WHEREAS, funds were allocated in the Fiscal Year 2012 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 mission of the House of the Philippines (HOP) is to provide a place for the residents of, and visitors to, San Diego to learn about the history, culture and people of the Philippines. It is one of many cottages that make up the House of Pacific Relations located in Balboa Park, the cultural heart of San Diego. The mission of these Houses is to provide a cultural experience for the residents and visitors of San Diego; and

WHEREAS, HOP is an active 501(c)(3) organization located in Balboa Park, the cultural heart of San Diego; and

WHEREAS, HOP has requested funding to allow it to enhance current planning, coordinating, and production of its inaugural Fil-Am Heritage Gala; and

WHEREAS, it is the determination of the Council that these HOP program fits within the parameters of the Special Promotional Programs set forth in the Fiscal Year 2012 Annual Budget; and

WHEREAS, the City desires to enter into an agreement with HOP to promote, and HOP has agreed to promote, the Arts and Cultural elements of our community; and

WHEREAS, HOP has proposed to expend \$10,000 for this program and has requested the City of San Diego provide \$10,000 in funding for the program 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 \$10,000 for the House of the Philippines program.

BE IT FURTHER RESOLVED, that the interim Chief Financial Officer is authorized to appropriate and expend up to \$10,000 from the Special Promotional Programs, Mayor and City Council Discretionary Funding, for the above described program, contingent upon the interim 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

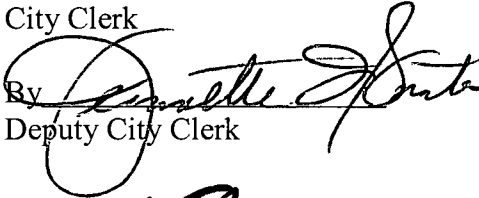
By


Bret A. Bartolotta
Deputy City Attorney

BAB:sc
05/30/12
Or.Dept: Council District 4
Doc. No. 378232

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 12 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.26.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor