(R-2013-359 Cor. Copy)

RESOLUTION NUMBER R- 307923

DATE OF FINAL PASSAGE DEC 18 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE EL CAJON BOULEVARD BUSINESS IMPROVEMENT ASSOCIATION FOR THE MID-CITY I-805 HOLIDAY BRIDGE LIGHTS PROJECT, 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 El Cajon Boulevard Business Improvement Association (Association) has requested funding for the Mid-City I-805 Holiday Bridge Lights Project; and

WHEREAS, the requested funding will allow the Association to provide electrical upgrades to allow lighting along the seven bridges across I-805 through Mid-City to serve as a marketing tool for Mid-City and the area business improvement districts and communities; 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 3 recommends an allocation of \$5,000 to the Association for the purposes set forth herein; NOW, THEREFORE,

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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 Council hereby waives Council Policy 100-06,

3(g), which provides: "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 the El Cajon Boulevard

Business Improvement Association in an amount not to exceed \$5,000 for the project described

herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend

an amount not to exceed \$5,000 from the Community Projects, Programs and Services budget

Fund No. 100000, Cost Center 1103110003, 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

Deputy City Attorney

PMD:idf 11/26/12

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Or.Dept: Council District 3

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