Itm 5501 12/4/12

(R-2013-361)

RESOLUTION NUMBER R- 307924

DATE OF FINAL PASSAGE DEC 18 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$30,000 TO FOURTH DISTRICT SENIORS RESOURCE CENTER FOR FY2013 PUBLIC SERVICES 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 Fourth District Seniors Resource Center (FDSRC) has requested funding for its seniors public services project for FY2013; and

WHEREAS, the requested funding will allow FDSRC to provide educational workshops to senior citizens on various topics including self-defense, home safety, avoiding scams aimed at seniors, among others; 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 4 recommends an allocation of \$30,000 to FDSRC 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 Fourth District Seniors Resource Center in an amount not to exceed \$30,000 for the project described herein.

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 1104110004, 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

Prescilla Dugard / Deputy City Attorney

PMD:jdf 11/26/12

Or.Dept: Council District 4

Doc. No. 478054

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DEC 0 4 2012</u>.

ELIZABETH S. MALAND