Item 9502 12/4/12

(R-2013-354 Cor.Copy)

RESOLUTION NUMBER R- 307925

DATE OF FINAL PASSAGE DEC 18 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$15,000 TO ZETA SIGMA LAMBDA FOUNDATION, INC. FOR 15TH ANNUAL SHEILA R. HARDIN SAN DIEGO MULTI-CULTURAL FESTIVAL, 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, Zeta Sigma Lambda Foundation, Inc. (Foundation) has requested funding for the 15th annual Sheila R. Hardin San Diego Multi-Cultural Festival; and

WHEREAS, the requested funding will allow the Foundation to provide funding for multi-cultural arts and entertainment for the free events open to the public celebrating diversity reflected throughout San Diego and providing education and entertainment to the community; 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 \$15,000 to the Foundation 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 Zeta Sigma Lambda Foundation, Inc. in an amount not to exceed \$15,000 for the project described herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000 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 11/20/12

12/07/12 Cor.Copy

Or.Dept: Council District 4

Doc. No.: 476561

Approved: 12/18/12

Approved: (date)

ELIZABETH S. MALAND
City Clerk

By Latitle Dark

Deputy City Clerk

BOB FILNER, Mayor

BOB FILNER, Mayor

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

San Diego, at this meeting of DEC 0 4 2012.