(R-2013-384) COR. COPY

RESOLUTION NUMBER R- 307941

DATE OF FINAL PASSAGE JAN 0 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$32,800 TO THE NEIGHBORHOOD HOUSE ASSOCIATION FOR FY13 LOW-INCOME SENIOR MEAL PROGRAM, 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 Neighborhood House Association (Neighborhood House) has requested funding for its Senior Nutrition Program-Home Delivered Meals; and

WHEREAS, the requested funding will allow Neighborhood House to provide meals to low-income, home-bound seniors, providing a safety net that includes nutrition, personal safety check-ups, and education on food safety and sanitation; 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 \$32,800 to Neighborhood House 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.

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BE IT FURTHER RESOLVED, the Council waives Council Policy 100-06, section 6, which precludes use of funds for food.

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 Neighborhood House Association in an amount not to exceed \$32,800 for the project described herein.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$32,800 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. OOLDSMITH, City Attorney

Prescilla Dugard

Deputy City Attorney

PMD:jdf 12/10/12

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Or.Dept: Council District 4

Doc. No.: 485047

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DEC 17 2012</u>.

Approved: 12/13 (date)	ELIZABETH S. MALAND City Clerk By All Colors Deputy-City Clerk BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor