

RESOLUTION NUMBER R- 308006DATE OF FINAL PASSAGE MAR 11 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$9,000 TO GASLAMP QUARTER HISTORICAL FOUNDATION FOR CAPITAL IMPROVEMENTS TO THE CITY-OWNED WILLIAM HEATH DAVIS HOUSE, 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, Gaslamp Quarter Historical Foundation has requested funding for capital improvements to the City-owned William Heath Davis House; and

WHEREAS, the requested funding will allow Gaslamp Quarter Historical Foundation to replace flooring, expand gallery exhibit space, add outdoor spotlights, and landscape front areas of the City-owned William Heath Davis House; 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 2 recommends an allocation of \$4,500 and Council District 3 recommends an allocation of \$4,500 to the Gaslamp Quarter Historical Foundation for a total amount not to exceed \$9,000 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 Gaslamp Quarter Historical Foundation in an amount not to exceed \$9,000 for the project described herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$4,500 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1102110002, and an amount not to exceed \$4,500 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


Ryan P. Gentry
Deputy City Attorney

RPG:jdf
01/29/13
Or.Dept: Council District 2 and 3
Doc. No.: 498884

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 26 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/11/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor