

RESOLUTION NUMBER R- 308007DATE OF FINAL PASSAGE MAR 11 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO RANCHO BERNARDO HISTORICAL SOCIETY FOR RANCHO BERNARDO HISTORY MUSEUM EXPANSION 2012, 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, Rancho Bernardo Historical Society has requested funding for the Rancho Bernardo History Museum Expansion 2012; and

WHEREAS, the requested funding will allow Rancho Bernardo Historical Society to renovate and expand the current museum, including: creating a dedicated space for archives, building storage for collections and displays, constructing a donor memorial garden, developing an area for museum sales, enlarging current exhibit areas, and expanding seating for museum programs; 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 5 recommends an allocation of \$10,000 to Rancho Bernardo Historical Society 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 Council hereby waives Council Policy 100-06, section 3(g) which provides that 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 Rancho Bernardo Historical Society in an amount not to exceed \$10,000 for the project described herein.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1105110005, 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. Gerrity
Deputy City Attorney

RPG:jdf
02/07/12
Or.Dept: Council District 5
Doc. No.: 513052

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: 
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor