I tem 101 4/16/13
(R-2013-447)

RESOLUTION NUMBER R- 308109

DATE OF FINAL PASSAGE MAY 0 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$20,000 TO SAN DIEGO LIFESAVING ASSOCIATION FOR LIFEGUARD BRONZE MEMORIAL, 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, San Diego Lifesaving Association has requested funding for Lifeguard Bronze Memorial; and

WHEREAS, the requested funding will allow San Diego Lifesaving Association to establish and construct a 6'3" Lifeguard Bronze with concrete foundation and adjacent 3'x 3' bronze plaque honoring the San Diego Lifeguards and memorializing the 13 victims from the 1918 drowning of soldiers from Camp Kearny that led to the establishment of a professional lifeguard service in San Diego; 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

(R-2013-447)

WHEREAS, Council Districts 2 and 6 recommend an allocation of \$20,000 to San Diego

Lifesaving Association for the purposes set forth herein attributed as follows: Council District 2 -

\$15,000; and Council District 6 - \$5,000; 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 execute,

for and on behalf of the City, an Agreement with San Diego Lifesaving Association in an amount

not to exceed \$20,000 for the project described herein, under terms and conditions set forth in the

Agreement on file in the Office of the City Clerk as Document No. RR 308109

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$20,000 from the Community Projects, Programs and Services budget

Fund No. 100000, Cost Center 1102110002 for \$15,000; and Cost Center 1106110006 for

\$5,000, 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

Deputy City Attorney

RPG:jdf 03/19/13

Or.Dept: Council District 2

Doc. No.: 511698

I hereby certify that the foregoing Resolution was San Diego, at this meeting of APR 1.6 2013.	passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
, mm	Deputy City Clerk
Approved: 5/13 (date)	BOB FILNER, Mayor
Vetoed:	BOB FILNER, Mayor

Passed by the Council of The City of San Diego on _		APR 1 6 2013		, by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	$\mathbb{Z}$					
Kevin Faulconer	$ ot \hspace{-1em} \mathbb{Z}$					
Todd Gloria	ot Z					
District 4 (Vacant)					•	
Mark Kersey	$\mathbf{Z}_{-}$					
Lorie Zapf	$ ot\!$					
Scott Sherman	$\mathbb{Z}$				•	
David Alvarez			$\square$			
Marti Emerald	Ø					
Date of final passageMAY (	<b>0 2</b> 2013	Mayor	BOB FILNE of The City of San		nia.	
(Seal)	ELIZABETH S. MALAND City Clerk of The City of San Diego, California.					
	Ву_	Mitth	# C00000	<b>)</b>	, Deputy	
					<u> </u>	
		Office of	the City Clerk, Sa	n Diego, Calif	ornia	
	Res	olution Num	ber R <b>3</b> (	08109		