I tem 102 4/16/13

(R-2013-446)

RESOLUTION NUMBER R- 308110

DATE OF FINAL PASSAGE MAY 6 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,430 TO HEARTS AND HANDS WORKING TOGETHER FOR STORAGE SHEDS AND COMMUNITY EVENT "HOLIDAY LUNCHEON", 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, Hearts and Hands Working Together has requested funding for Storage Shed Construction (\$2,500) and for a Community Event "Holiday Luncheon" (\$930); and

WHEREAS, the requested funding will allow Hearts and Hands Working Together to purchase the materials required to construct two storage sheds, including walls, carpeting, roofing, and labor required for assembly; and

WHEREAS, the requested funding will allow Hearts and Hands Working Together to provide a holiday/community luncheon for the elderly, including setup costs (tables, chairs, decorations) and catering costs; 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 8 recommends an allocation of \$3,430 to Hearts and Hands Working Together for the purposes set forth herein; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocations 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 Council hereby waives Council Policy 100-06 (6), which provides that an organization may not apply to receive funding for an event or program which involves the purchase of food or beverages.

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 Hearts and Hands Working Together in an amount not to exceed \$3,430 for the projects described herein.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,430 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1108110008, 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 03/08/13

Or.Dept: Council District 8

Doc. No.: 511664

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 1.6 2013.

ELIZABETH S. MALAND

Denuty City Clerk

Approved: **5/2/13**

BOB FILNER, Mayor

Vetoed: _____

(date)

BOB FILNER, Mayor

assed by the Council of The City o	ty of San Diego on _	APR 1 6 2013 , b		y the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	$\mathbb{Z}_{}$			
Kevin Faulconer				
Todd Gloria	\mathbb{Z}			
District 4 (Vacant)				
Mark Kersey	\square			
Lorie Zapf	\mathbb{Z}_{j}			
Scott Sherman				
David Alvarez			\mathbb{Z}	
Marti Emerald	\mathbf{Z}			
AUTHENTICATED BY:		BOB FILNER Mayor of The City of San Diego, California.		
			ELIZABETH S.	
(Seal)		City Cle	rk of The City of Sa	n Diego, California.
	Ву_	Xiam	w Love	, Deputy
		Office of	the City Clerk, Sa	n Diego, California

Resolution Number R-

308110