Item 103 4/30/13

(R-2013-500) COR. COPY2

RESOLUTION NUMBER R- 308128

DATE OF FINAL PASSAGE MAY 1.6 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$20,000 TO ECONOMIC DEVELOPMENT CORPORATION SAN DIEGO COUNTY FOR BROOKINGS METROPOLITAN EXPORTS INITIATIVE, 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, Economic Development Corporation San Diego County has requested funding for the Brookings Metropolitan Exports Initiative; and

WHEREAS, the requested funding will allow Economic Development Corporation

San Diego County, as part of the Brookings Metropolitan Exports Initiative, to prepare an export

marketing assessment, export strategy and implementation plan, and a policy memo on barriers

to implementation in order to help connect San Diego companies to global customers and

increase the growth of export sales in the region; 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

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WHEREAS, Council District 5 recommends an allocation of \$20,000 to Economic

Development Corporation San Diego County 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 directed to execute for

and on behalf of the City, an Agreement with Economic Development Corporation San Diego

County in an amount not to exceed \$20,000 for the project described herein, under the terms and

conditions set forth in the Agreement on file in the Office of the City Clerk as Document No.

RR-308128

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 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

Deputy City Attorney

RPG:jdf 4/11/2013

4/24/2013 COR. COPY

04/29/2013 COR.COPY2

Or.Dept: Council District 5

Doc. No.: 525278 3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\Delta PR$  30 2013.

	ELIZABETH S. MAKAND City Clerk  Deputy City Clerk
Approved: 5/16/13 (date)	BOB FILNER, Mayor
Vetoed: (date)	BOB FILNER, Mayor

Passed by the Council of The City of San Die		o onAPR <b>3 0 2013</b>		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	$\mathbb{Z}$				
Kevin Faulconer	$\square$				
Todd Gloria					
District 4 (Vacant)					
Mark Kersey	$\square$				
Lorie Zapf	$\square$				
Scott Sherman	$\mathbb{Z}$				
David Alvarez	$\mathbf{Z}_{\cdot}$				
Marti Emerald	$\mathbb{Z}$				
Date of final passage MAY  AUTHENTICATED BY:	1.6 2013	Mayor	BOB FILNE of The City of San	<u>R</u> Diego, California.	
(Seal)	Ву	City Cle	ELIZABETH S. rk of The Oily of Sa	n Diego, California.	eputy
		Office of	the City Clerk. Sa	n Diego, California	
·	Res	olution Num	2	08128	