Item 108 5/14/13

(R-2013-557)

RESOLUTION NUMBER R- 3081.60

DATE OF FINAL PASSAGE MAY 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$25,000 TO SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR VISIONING PROJECT, 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, South County Economic Development Council has requested funding for Visioning Project; and

WHEREAS, the requested funding will allow South County Economic Development

Council to develop and implement a community survey, public outreach and media engagement

plan, and various presentations to encourage job creation in South County; 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 \$25,000 to South County Economic Development Council 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.

(R-2013-557)

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is directed to execute,

for and on behalf of the City, an Agreement with South County Economic Development Council

in an amount not to exceed \$25,000 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- 308160

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

an amount not to exceed \$25,000 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

Deputy City Attorney

RPG:idf 04/26/13

Or.Dept: Council District 8

Doc. No.: 536729

-PAGE 2 OF 3-

I hereby certify that the foregoing Res San Diego, at this meeting of MAT 14	olution was passed by the Council of the City of 2013.
	ELIZABETH S. MALAND City Clark  By Control
Approved: <u>5/24/13</u> (date)	Bob Tilver BOB FILNER, Mayor
Vetoed:	BOB FILNER Mayor

Passed by the Council of The City	of San Diego on _	MAY 1	<b>4 2013</b> , by 1	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Kevin Faulconer	$\square$				
Todd Gloria	$ ot \hspace{-1em}  ot $				
District 4 (Vacant)					
Mark Kersey	$ ot \hspace{-1em}  ot $				
Lorie Zapf	Z,				
Scott Sherman	$\square$				
David Alvarez	$\mathbb{Z}_{\downarrow}$				
Marti Emerald	$\square$				
Date of final passage MAY	<b>2 4</b> 2013			_	
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
(Seal)		ELIZABETH S. MALAND City/Clerk of The City/of San Diego, California.			
	By_	Nutt	to some	, Deputy	
			·		

Office of the City Clerk, San Diego, California

Resolution Number R-\_\_\_\_\_308160