(R-2013-607) 5/14 (COR. COPY)

RESOLUTION NUMBER R- 308164

DATE OF FINAL PASSAGE MAY 2 4 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$4,500 TO UNIVERSITY CITY COMMUNITY ASSOCIATION FOR FOURTH OF JULY CELEBRATION AND SUMMER CONCERTS IN THE PARK, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING OF ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private nonprofit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, University City Community Association (UCCA) has requested funding for both the Standley Park Fourth of July Celebration and the Standley Park Recreation Council Summer Concerts in the Park whereat family-friendly music and dance experiences will be provided to residents and visitors alike (Project); and

WHEREAS, it is the determination of the City Council that the Project fits within the parameters of Council Policy 100-23; and

(R-2013-607) (COR. COPY)

WHEREAS, Council District 1 recommends an allocation of \$4,500 to UCCA 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 will assist UCCA in producing the Project.

BE IT FURTHER RESOLVED, that the Council hereby waives section 3(g) of Council

Policy 100-23, which provides that an organization may not apply to receive funding for an event

or program which has already occurred, nor any goods, supplies or materials which have already

been purchased.

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

for and on behalf of the City, an agreement with UCCA in an amount not to exceed \$4,500 for

the Project, in accordance with the terms and conditions set forth in the agreement on file in the

Office of the City Clerk as Document No. RR- 308164

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

an amount not to exceed \$4,500 from the Transient Occupancy Tax Fund No. 200205, Cost

Center 1414111212, 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

Bret A. Bartolotta

Deputy City Attorney

BAB:sc 4/25/13 05/08/13 COR. COPY Or.Dept: Council District 1 Doc. No. 550936

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\frac{\text{MAY } 142013}{\text{.}}$ 

	ELIZABETH S. MALAND City Clerk  By Hull Cool Deputy City Clerk
Approved: 5/54/13 (date)	BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor

Passed by the Council of The City of San Diego on		MAY	<b>1:4 2013</b> , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	17			П	
Kevin Faulconer	$oxed{\Sigma}$			П	
Todd Gloria	Ŋ	П			
District 4 (Vacant)					
Mark Kersey	$ ot \hspace{-1em} \square$				
Lorie Zapf	$ ot\!$				
Scott Sherman	Ø				
David Alvarez	Ø.				
Marti Emerald					
Date of final passage  AUTHENTICATED BY:  (Seal)	MAY <b>2 4</b> 2013	City/Cle	ELIZABETH S	n Diego, California.	, Deputy
		Office of	the City Clerk, S	an Diego, Californi	а
Resolution Number R308164					