Item 114 5/18/13

(R-2013-556) COR.COPY

RESOLUTION NUMBER R- 308169

DATE OF FINAL PASSAGE MAY 2 4 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO BARRIO LOGAN COLLEGE INSTITUTE FOR SMART BOARD, SMART STUDENTS MULTIMEDIA UPGRADE 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, Barrio Logan College Institute has requested funding for Smart Board, Smart Students Multimedia Upgrade Project; and

WHEREAS, the requested funding will allow Barrio Logan College Institute to purchase equipment upgrades for classrooms, including a Smart Board, a projector, a projector screen, two projector presentation remotes, and chairs for the computer lab; 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 \$10,000 to Barrio Logan College Institute for the purposes set forth herein; NOW, THEREFORE,

(R-2013-556) COR.COPY

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 Barrio Logan College Institute in an amount not to exceed \$10,000 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. RR308169.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000 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

Bv

Ryan P. Gerrity

Deputy City Attorney

RPG:jdf 04/19/13 05/08/13

Or.Dept: Council District 8

Doc. No.: 536734 2

ELIZABETH S. MALAND

City Clerk

By Deputy City Clerk

Approved: 5/24/3

(date)

BOB FILNER, Mayor

BOB FILNER, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\underline{MAY}$  1 4 2013.

d by the Council of The	City of San Diego on	MAY 1	<b>1 2013</b> , by 1	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	abla			
Kevin Faulconer	$\square$			
Todd Gloria	. 🗾			
District 4 (Vacant)				
Mark Kersey	$\square$			
Lorie Zapf				
Scott Sherman	$\mathbb{Z}$			
David Alvarez	$\mathbf{Z}_{\cdot}$			
Marti Emerald	$\mathbf{Z}$			
e of final passage	MAY <b>2 4</b> 2013			
	·		BOB FILNE	
THENTICATED BY:		Mayor	of The City of San	Diego, California.
			ELIZABETH S.	
(Seal)	By	City Cle	rk of The Aty of Sa	n Diego, California.

Office of the City Clerk, San Diego, California

Resolution Number R-

308169