(R-2013-622)

RESOLUTION NUMBER R- __308173__

DATE OF FINAL PASSAGE ___MAY 2 4 2013___

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ALLOCATING $10,000 TO WORLD TRADE
CENTER SAN DIEGO FOR LATIN AMERICA DESK,
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, World Trade Center San Diego has requested funding for Latin America

Desk; and

WHEREAS, the requested funding will allow World Trade Center San Diego to purchase

printing supplies and marketing materials to promote events and services, which will assist local

companies to connect with and expand trade into 23 markets in Latin America; 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 5 recommends an allocation of $10,000 to World Trade

Center San Diego for the purposes set forth herein; NOW, THEREFORE,
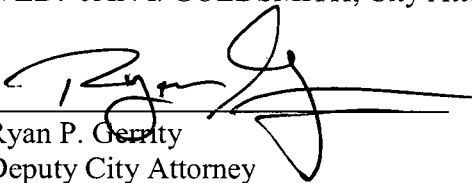
BE IT RESOLVED, by the Council of the City of San Diego, that the allocation

described herein is made for a public purpose.

BE IT FURTHER RESOLVED, that the 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 Mayor, or his designee, is directed to execute, for and on behalf of the City, an Agreement with World Trade Center San Diego 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. RR-308173

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 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
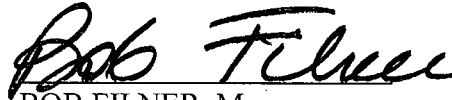Ryan P. Gerrity
Deputy City Attorney

RPG:jdf
April 26, 2013
Or.Dept:Council District 5
Doc. No. 553161

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

ELIZABETH S. MALAND
City Clerk

By_____
Deputy City Clerk

Approved: 5/24/13
(date)

BOB FILNER, Mayor

Vetoed: _____
(date)

_____
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on _____ MAY 1 4 2013 _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	☑	☐	☐	☐
Kevin Faulconer	☑	☐	☐	☐
Todd Gloria	☑	☐	☐	☐
District 4 (Vacant)	☐	☐	☐	☐
Mark Kersey	☑	☐	☐	☐
Lorie Zapf	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Marti Emerald	☑	☐	☐	☐
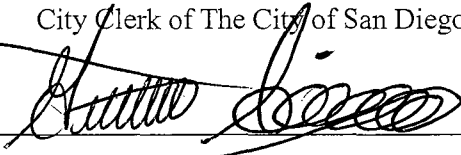
Date of final passage _____ MAY 2 4 2013 _____.

BOB FILNER
_____

AUTHENTICATED BY: Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
_____

(Seal)   City Clerk of The City of San Diego, California.

By _____ , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-_____ 308173