(R-2013-658) (COR. COPY) 133

RESOLUTION NUMBER R- 308181

DATE OF FINAL PASSAGE MAY 2 4 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO PAZZAZ FOR SAN DIEGO ALL-AMERICAN SOAP BOX DERBY, 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, Pazzaz has requested funding for its San Diego All-American Soap Box Derby, which event will showcase the finished products of 16 weeks of car-building workshops attended by youngsters from families of diverse ethnic backgrounds who will have worked together toward a common goal (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-2013-658) (COR. COPY)

WHEREAS, Council District 8 recommends an allocation of \$2,500 to Pazzaz 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 Pazzaz in producing the Project.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is directed to execute, for and on behalf of the City, an agreement with Pazzaz in an amount not to exceed \$2,500 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-308181.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from the Transient Occupancy Tax Fund No. 200205, Cost Center 1414111219, 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

Bret A. Bartolotta Deputy City Attorney

BAB:sc 05/02/13

05/08/13 COR. COPY

Or.Dept: Art & Culture CC No. 3000006063 Doc. No. 556740

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 14 2013.

## The City of San Diego COMPTROLLER'S CERTIFICATE

THEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available of treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.    Impose:					CERTIFICATE	OF UNALLC	TTED BAI	LANCE	ORIGINATING	CC 300006063 DEPT. NO.: 1414
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R- 308181

MAY 1 4 2013

Passed by the Council of The City	of San Diego on _	WAT I	4 2013, by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Kevin Faulconer					
Todd Gloria					
District 4 (Vacant)					
Mark Kersey	abla				
Lorie Zapf	, Ø				•
Scott Sherman	$   \vec{\square} $				
David Alvarez	ot Z				
Marti Emerald					
Date of final passage MAY 2  AUTHENTICATED BY:	<b>2 4</b> 2013	Mayor	BOB FILNE		
			ELIZABETH S	MALAND	
(Seal)	By_	City Cla	the of the City of St	n Diego, California.	Deputy
		· 			
		Office of	the City Clerk, Sa	n Diego, California	
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Resolution Number R-