

RESOLUTION NUMBER R- 308214

DATE OF FINAL PASSAGE JUN 05 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDING TO THE SAN DIEGO HISTORY CENTER AND TO THE BENBOUGH OPERATING FOUNDATION, 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, the following organizations have requested funding for the following purposes; and

San Diego History Center	Balboa Park Space-Sharing	Minor repairs/renovations due to relocation of office space
Benbough Operating Foundation	Public Wi/Fi at Spreckels Organ Pavilion	Hardware/labor costs of installing free public Wi/Fi

WHEREAS, it is the determination of the City Council that the above-described programs fit within the parameters of Council Policy 100-06, Community Projects, Programs and Services; and

WHEREAS, Council District 3 recommends the following allocations for the purposes set forth herein; NOW, THEREFORE,

San Diego History Center	\$5,00
Benbough Operating Foundation	\$15,000

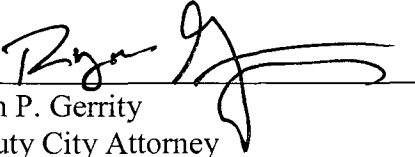
BE IT RESOLVED, by the Council of the City of San Diego, that the allocations described herein are made for a public purpose.

BE IT FURTHER RESOLVED, that the Council hereby waives Council Policy 100-06, 3(g), which provides: "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, Agreements with (1) the San Diego History Center in an amount not to exceed \$5,000; and (2) the Benbough Operating Foundation in an amount not to exceed \$15,000 for the projects described herein, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document Nos. RR- 308214 and RR- 308214-2

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend the amounts described herein from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1103110003 for \$5,000 (San Diego History Center), and for \$15,000 (Benbough Operating Foundation) to provide funds for the above-referenced agreements, 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.

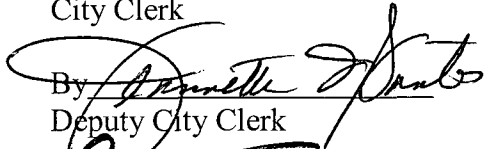
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:cfq  
05/15/13  
Or.Dept: Council District 3  
Doc. No. 563662

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 21 2013

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

  
BOB FILNER, Mayor

Approved: 6/5/13  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on MAY 21 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

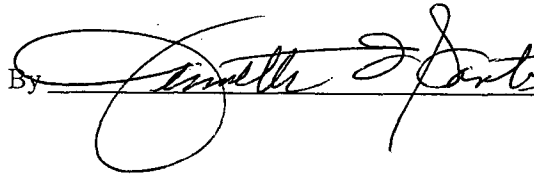
Date of final passage JUN 05 2013

AUTHENTICATED BY:

(Seal)

BOB FILNER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308214