

RESOLUTION NUMBER R- 308217

DATE OF FINAL PASSAGE JUN 05 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDING TO MISSION HILLS TOWN COUNCIL, SAN DIEGO MILITARY ADVISORY COUNCIL, AND GREATER SAN DIEGO TENNIS COUNCIL, 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

Mission Hills Town Council	Mission Hills Concert in the Park	Sound equipment rental, band fees, advertising, permits, and insurance
San Diego Military Advisory Council (SDMAC)	Military Economic Impact Study	Costs associated with producing the study, including consultant fees
Greater San Diego Tennis Council	Roosevelt Middle School Basketball/Tennis Court Renovations	Equipment and surface improvements for four (4) basketball courts and four (4) tennis courts

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,

Project	District 2	District 3	District 6	District 8
Mission Hills Town Council	0	\$5,000	0	0
San Diego Military Advisory Council	\$1,500	\$1,500	\$1,500	\$1,500
Greater San Diego Tennis Council	0	\$2,310	0	0

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

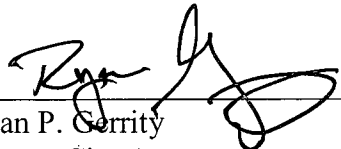
BE IT FURTHER RESOLVED, that the Council hereby waives Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is directed to execute for and on behalf of the City, Agreements with (1) Mission Hills Town Council in an amount not to exceed \$5,000; (2) San Diego Military Advisory Council in an amount not to exceed \$6,000; and (3) Greater San Diego Tennis Council in an amount not to exceed \$2,310; 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- 308217-1, RR- 308217-2, and RR- 308217-3.

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 (Mission Hills Town Council), for \$1,500 (SDMAC), and for \$2,310 (Greater San Diego Tennis Council); and Cost Center 1102110002 for \$1,500 (SDMAC); Cost Center 1106110006 for \$1,500 (SDMAC); Cost Center 1108110008 for \$1,500 (SDMAC) 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. 563657

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


Deputy City Clerk

Approved: 6/5/13
(date)


BOB FILNER, Mayor

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 *Jennette J. Santos*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308217</u>