

RESOLUTION NUMBER R- 308220

DATE OF FINAL PASSAGE JUN 05 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO SOUTH PARK BUSINESS GROUP, INC. FOR OLD HOUSE FAIR AND \$3,500 TO ALTERNATIVE HEALING NETWORK FOR ART AROUND ADAMS, 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, South Park Business Group, Inc. (South Park) has requested funding for its Old House Fair, an event that brings visitors to the neighborhood for tours, exhibits and education, festival entertainment, kids' activities, shopping and arts and crafts, and Alternative Healing Network (AHN) has requested funding for its Art Around Adams, a free, family-friendly event that will showcase an array of local artists, musicians, street performers and interactive installations (collectively, Old House Fair and Art Around Adams, the Project); and

WHEREAS, it is the determination of the City Council that the Project fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 3 recommends an allocation of \$2,500 to South Park and \$3,500 to AHN for the purposes set forth herein; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the allocations described herein will assist South Park and AHN in producing the Project.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, an agreement with South Park in an amount not to exceed \$2,500, and an agreement with AHN in an amount not to exceed \$3,500, so that they may produce 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 Nos. RR- 308220-1 and RR- 308220-2, respectively.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$6,000 from the Transient Occupancy Tax Fund No. 200205, Cost Center 1414111214, to provide funds for the above-referenced agreements in the specified amounts, 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

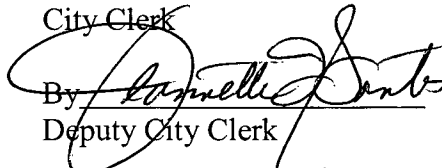
By


Bret A. Bartolotta
Deputy City Attorney

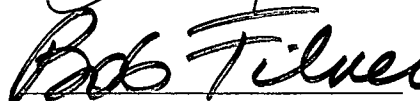
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05/15/13
Or.Dept: Council District 3
CC No. 3000006118
Doc. No. 563472

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

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"/>

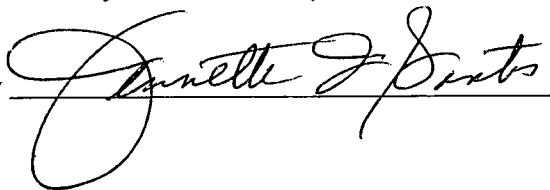
Date of final passage JUN 05 2013

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
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