#5506-A (R-2013-702) 5/21/13

RESOLUTION NUMBER R- 308221

DATE OF FINAL PASSAGE JUN 0 5 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDING TO THE SAN DIEGO FOUNDATION, THE ALPHA PROJECT FOR THE HOMELESS, AND THE NORTH PARK COMMUNITY ASSOCIATION, 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 Foundation	Starlight Bowl Condition Assessment Report	Costs associated with generating report to document existing conditions and identify needs at venue	
Alpha Project for the	Improvements at the Neil	Purchase and install synthetic grass,	
Homeless	Good Day Center	weed barrier, cleanup	
North Park Community	Safety Equipment for	Purchase neon safety vests, police	
Association (NPCA)	Community Patrol	scanners, log books, whistles, flashlights	

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 3	District 6
San Diego Foundation	\$5,000	\$5,000
Alpha Project for the Homeless	\$13,549	0
North Park Community	\$1,800	0
Association		

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) San Diego Foundation in an amount not to exceed \$10,000; (2) Alpha Project for the Homeless in an amount not to exceed \$13,549; and (3) North Park Community Association in an amount not to exceed \$1,800; 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
308221-3

the City Clerk as Document Nos. RR
308221-3

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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 Foundation), for \$13,549 (Alpha Project for the Homeless), and for \$1,800 (NPCA); and Cost Center 1106110006 for \$5,000 (San Diego 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

Deputy City Attorney

RPG:cfq 05/16/13

Or.Dept: Council District 3

Doc. No. 564711

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

BOB FILNER, Mayor

Vetoed: (date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on _		MAY 2 1 2013 , b		y the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
	1 Eas	INays	Not Flesch	Recused	
Sherri Lightner	Z.				
Kevin Faulconer	Ø	. 📙	П		
Todd Gloria		∐. □			
District 4 (Vacant)					
Mark Kersey				<u> </u>	
Lorie Zapf	<u>a</u>				
Scott Sherman					
David Alvarez					
Marti Emerald					
Date of final passage  AUTHENTICATED BY:  (Seal)	0 5 2013		BOB FILNE of The City of San  ELIZABETH S. k of The City of Sa	Diego, California.	
	Reso	Office of		n Diego, California	