

RESOLUTION NUMBER R- 308258

DATE OF FINAL PASSAGE JUN 12 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DIRECTING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE FUNDING AGREEMENT BETWEEN THE CITY AND BALBOA PARK CELEBRATION, INC. RELATING TO A CENTENNIAL CELEBRATION OF THE 1915 PANAMA CALIFORNIA INTERNATIONAL EXPOSITION.

WHEREAS, pursuant to a separate Memorandum of Understanding (MOU), the City of San Diego authorized Balboa Park Celebration, Inc. (the 2015 Committee) to organize and implement a significant, multi-faceted celebration to highlight the 100th Anniversary of the 1915 Panama California Exposition (Celebration); and

WHEREAS, in reliance on the MOU, the City and the 2015 Committee entered into a Funding Agreement for the Provision of Economic Development and Tourism Support Services Related to the 2015 Celebration effective November 7, 2011 (Funding Agreement) to provide financial support for the activities and services necessary for planning, organizing, and implementing a successful year-long Celebration; and

WHEREAS, pursuant to the Funding Agreement, the City paid the 2015 Committee \$450,000 from City's Major Events Revolving Fund (MERF) for support of the Celebration, the MERF funds being derived from the City's Transient Occupancy Tax (TOT) and allocated to the MERF for the purpose of providing one time funding to events of national or international significance that will have a major impact on room nights and/or the regional economy; and

WHEREAS, Section 6.07 of the Funding Agreement provides for amendment of the Agreement and by Resolution R-307800 the City Council authorized and the parties executed a First Amendment to the Funding Agreement for the transfer of additional MERF funds in the amount of \$445,916; and

WHEREAS, the City and the 2015 Committee now desire to amend the Funding Agreement to permit the transfer of additional available funds in the amount of \$360,000 for a total not to exceed amount of \$1,255,916, as set forth in the proposed Second Amendment to the Funding Agreement; and


WHEREAS, the City and the 2015 Committee contemplate that the City Council may allocate additional funding through the City's budgeting process or otherwise and therefore desire to further amend the Funding Agreement to permit the transfer of any additional funds that may be allocated by the City Council during the term of and for the purposes set forth in the Funding Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and is hereby directed to execute, for and on behalf of said City, a Second Amendment to the Funding Agreement between the City and Balboa Park Celebration, Inc. to increase the amount of funding to a total amount not to exceed \$1,255,916, plus any additional amounts authorized by resolution of the City Council, all subject to the use limitations, terms, and conditions contained in the Funding Agreement, as set forth in the Second Amendment to the Funding Agreement on file in the office of the City Clerk as Document No. RR- 308258

BE IT FURTHER RESOLVED, that the Chief Financial Officer, or designee, is directed to appropriate and expend the additional amount of \$360,000 from the Major Events Revolving

Fund (Fund No. 200214) for payment to Balboa Park Celebration, Inc., pursuant to the terms and conditions of the Funding Agreement.

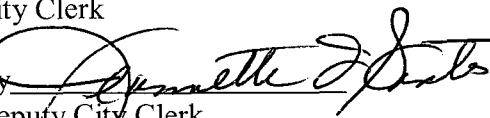
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Carrie Gleeson  
Deputy City Attorney

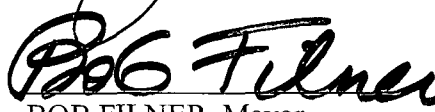
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05/24/13  
06/06/13 REV.  
Or.Dept: Econ. Dev.  
Doc. No.: 569602\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~JUN 11 2013~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/13/13  
(date)

  
BOB FILNER, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 11 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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"/>
Myrtle Cole	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

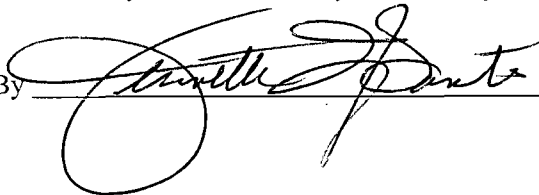
Date of final passage JUN 12 2013.

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  
Resolution Number R- 308258