\$500 6/18/2013 (R-2013-762) (COR. COPY)

RESOLUTION NUMBER R- 308286

DATE OF FINAL PASSAGE ______JUL_ 0 2 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO WAIVING PORTIONS OF COUNCIL POLICY 100-06, AND ALLOCATING DISCRETIONARY CPPS FUNDING TO THE COMMISSION FOR ARTS AND CULTURE PUBLIC ART.

WHEREAS, the Commission for Arts and Culture Public Art Fund's goal is to create public art that has a positive community benefit and enhances public space; and

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, entitled "City Council Funding of Community Projects, Programs, and Services" (CPPS) 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 with serve a lawful public purpose; and

WHEREAS, The Commission for Arts and Culture Public Art Fund, would be an eligible recipient of CPPS funds as a public agency fund, engaged in promoting civic art throughout the City; and

WHEREAS, the requested funding will be used to increase public art in Mission Bay Park to commemorate the birth place of the Triathlon—a recreational activity that has helped define San Diego culture and Mission Bay Park as an aquatic destination; and

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

WHEREAS, Council District 2 recommends an allocation of \$15,000 to the Commission of Arts and Culture Public Fund for the purpose of creating public art in Mission Bay Park that will commemorate the cultural contribution and birth place of the Triathlon; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City Council, that all general requirements of the Council Policy 100-06 regarding application and funding recommendations are hereby waived.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1102110002 and transfer these funds to Fund No. 200002, Cost Center 1412000013, General Ledger 424088, to provide funds for the above referenced allocation, 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 Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Gerrity
Deputy City Attorney

RPG:cw 06/07/13

06/12/13 COR. COPYOr. Dept: Council District 2

Doc. No.: 577304 CC No.: 3000006170

(R-2013-762) (COR. COPY)

I hereby certify that the foregoing Resolution was passed by the Council of the City of

Passed by the Council of The City of San Diego on		JUN 18	2016 , by 1	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner Kevin Faulconer Todd Gloria Myrtle Cole Mark Kersey Lorie Zapf Scott Sherman David Alvarez Marti Emerald					
Date of final passageJUL	0 2 2013				
AUTHENTICATED BY:		Mayor	BOI of The City of San	<u>3 FILNER</u> Diego, California	,
(Seal)	Ву		ELIZABETH S. rk of The City of Sa		ia. , Deputy
	Reso	Office of	the City Clerk, Sa	n Diego, Califorr 308286	nia