

RESOLUTION NUMBER R- 308760

DATE OF FINAL PASSAGE FEB 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$32,500 TO STAR/PAL FOR STAR/PAL YOUTH CENTER, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, Council Policy 100-06, "City Council Funding of Community Projects, Programs and Services" (CPPS), 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, STAR/PAL has requested funding for the STAR/PAL Youth Center; and

WHEREAS, the requested funding will help provide operational expenses for STAR/PAL's youth center which provides services to inner-city youth by offering a variety of educational, athletic, and recreational programs to promote youth safety, positive life choices and academic success; and

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

WHEREAS, Council District 1 recommends an allocation of \$32,500 to STAR/PAL for the purposes set forth herein attributed as follows: Council District 1 - \$5,000; Council District 2 - \$5,000; Council District 3 - \$5,000; Council District 4 - \$2,500; Council District 5 - \$2,500;

Council District 6 - \$5,000; Council District 7 - \$2,500; Council District 8 - \$2,500; and Council District 9 - \$2,500; and

WHEREAS, all references in the authorized action items of this Resolution to "Mayor" are intended to refer to the elected Mayor or the Council President (during the period of vacancy in the Office of the Mayor), as may be applicable upon the occurrence of each applicable authorized action item; NOW, THEREFORE,

BE IT 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 Council hereby waives that portion of Council Policy 100-06, which provides: "Funding for Community Projects, Programs and Services may be provided to City Departments, Public Agencies, and to Non-Profit community organizations, for one-time community, social, environmental, cultural or recreational needs which serve a lawful public purpose."

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 STAR/PAL in an amount not to exceed \$32,500 for the project described herein, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 308760

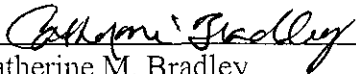
BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$32,500 from the Community Projects, Programs and Services budget Fund No. 100000, as follows:

Cost Center 1101110001 for \$5,000
Cost Center 1102110002 for \$5,000
Cost Center 1103110003 for \$5,000
Cost Center 1104110004 for \$2,500
Cost Center 1105110005 for \$2,500

Cost Center 1106110006 for \$5,000
Cost Center 1107110007 for \$2,500
Cost Center 1108110008 for \$2,500
Cost Center 1109110009 for \$2,500

to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Deputy City Attorney

CMB:PMD:sc:hm
2/11/14
2/20/14 COR.COPY
2/21/14 COR.COPY 2
2/24/14 COR.COPY 3
Or.Dept: Council District 1
Doc. No.:655521_4
CC No.: 3000006602 (rvsd 2/20/14)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 25 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter Section 265(i):

2/25/14
(date)


TODD GLORIA Council President

Passed by the Council of The City of San Diego on February 25, 2014, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 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 FEB 25 2014

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

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

By Karen Crumshaw, Deputy

Office of the City Clerk, San Diego, California

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