(R-2014-345) 2-25 COR.COPY

RESOLUTION NUMBER R-_ 308762

DATE OF FINAL PASSAGE ____MAR 1 3 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE SAN DIEGO RIVER PARK FOUNDATION FOR THE VOLUNTEER WATER MONITORING AND WATCH TEAM, 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, the San Diego River Park Foundation has requested funding for the Volunteer Water Monitoring and Watch Team; and

WHEREAS, the requested funding will allow the San Diego River Park Foundation to purchase supplies and other materials for volunteers that monitor the health of the San Diego River ecosystem, both land and water; 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 6 recommends an allocation of \$5,000 to the San Diego River Park Foundation for the purposes set forth herein; 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

(R-2014-345) COR.COPY

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 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 authorized and directed to execute, for and on behalf of the City, an Agreement with the San Diego River Park Foundation in an amount not to exceed \$5,000 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-308762

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1106110006, 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:sc
02/07/14
02/24/14 COR.COPY
Or.Dept: Council District 6
Doc. No.: 646299_2
CC No.: 3000006644

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __FEB 2 5 2014.

ELIZABETH S. MALAND
City Clerk

By __Karen_Crembar
Deputy City Clerk

Approved pursuant to Charter Section 265(i):

(date)

TODD GLORIA, Council President

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The Cit	FEB 2 5 2014		, by the following vote:				
Councilmembers	Yeas	Nays	Not Present	Recused			
Sherri Lightner		П					
Kevin Faulconer				. П			
Todd Gloria	Ξ.						
Myrtle Cole							
Mark Kersey							
Lorie Zapf							
Scott Sherman							
David Alvarez							
Marti Emerald							
Data of Grad masses	1 3 2014						
Date of final passage	·						
passage is the date the approved resolution was reAUTHENTICATED BY:		TODD GLORIA, COUNCIL PRESIDENT as interim Mayor of The City of San Diego, California.					
(Seal)		City Cle	ELIZABETH S	n Diego, California.			
(0001)							
	Ву	Kan	a Churchan	, Deputy			
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		Office of	f the City Clerk, S	an Diego, California			