Lten 5505 (R-2014-507) Z-25 Cor. Copy

RESOLUTION NUMBER R- 308773

DATE OF FINAL PASSAGE MAR 1 3 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$22,500 TO OCEAN BEACH COMMUNITY DEVELOPMENT CORPORATION FOR VETERANS PLAZA REDEVELOPMENT, 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, Ocean Beach Community Development Corporation (OBCDC) has requested funding for redevelopment of the Ocean Beach Veterans Plaza memorial; and

WHEREAS, the requested funding will allow OBCDC to finalize the design of the proposed redevelopment, providing a historic and cultural resource to the community; 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 Districts Two, Three and Six recommend an allocation of \$22,500 to OBCDC for the purposes set forth herein as follows: \$10,000 from Council District Two, \$7,500 from Council District Six, and \$5,000 from Council District 3; 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,

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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 OBCDC in an amount not to exceed \$22,500 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-308773

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$22,500 from the Community Projects, Programs and Services budget Fund No. 100000 as follows: \$10,000 from Cost Center 1102110002; \$7,500 from Cost Center 1106110006, and \$5,000 from Cost Center 1103110003 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

Prescilla Dugard

Chief Deputy City Attorney

PMD:hm 2/21/14

2/24/14 Cor.Copy

Or.Dept: Council District 2

Doc. No.:733464 CC No.: 3000006707

I hereby certify that the foregoing Resolution was San Diego, at this meeting of FEB 2 5 2014.	s passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Carlo Cask 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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sed by the Council of The City of San Diego on		FEB 2 5	2014 , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Kevin Faulconer					
Todd Gloria					
Myrtle Cole					
Mark Kersey	2				
Lorie Zapf					
Scott Sherman					
David Alvarez					
Marti Emerald					
Date of final passageMAR 1	, 3 2014				
passage is the date the approved AUTHENTICATED BY:	d resolution was ret	TODD G	LORIA, COUNCIL		
			ELIZABETH S.	MALAND	
(Seal)		City Clerl		n Diego, California.	
	Ву_	Ka	un Crush	-au , Deputy	
		Office of	the City Clerk, Sa	n Diego, California	
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