Item 5507 (R-2014-508) 2-25 COR.COPY

RESOLUTION NUMBER R- 308775

DATE OF FINAL PASSAGE MAR 1 3 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$7,500 TO THE NEW CHILDREN'S MUSEUM FOR ITS EXHIBITION OF "FEAST: THE ART OF PLAYING WITH YOUR FOOD", 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 New Children's Museum has requested funding for its exhibition "Feast: The Art of Playing With Your Food"; and

WHEREAS, the requested funding will allow The New Children's Museum to provide underwriting support for the program, including capital improvements for exhibition development and presentation; 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 Two recommends an allocation of \$7,500 to The New Children's Museum 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 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 New Children's Museum in an amount not to exceed \$7,500 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- 308775.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$7,500 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1102110002, 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 Augulla Quant

PMD:hm 2/21/14

2/24/14 COR.COPY

Or.Dept: Council District 2

Chief Deputy City Attorney

Doc. No.:732144 CC No.: 3000006711

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

Deputy City Clerk

Approved pursuant to Charter Section 265(i):

TODD GLORIA, Council President

The City of San Diego COMPTROLLER'S CERTIFICATE

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assed by the Council of The Cit	y 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					
Lorie Zapf					
Scott Sherman					
David Alvarez					
Marti Emerald			. 🗌		
MAR Date of final passage	1 3 2014				
AUTHENTICATED BY:			SLORIA, COUNCII n Mayor of The Cit		alifornia.
			ELIZABETH S	. MALAND	
(Seal)		City Cle	rk of The City of Sa	n Diego, Californ	ia.
	Ву	Kar	un Crensha	ω	, Deputy
		Office of	the City Clerk, Sa	an Diego, Califor	nia
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