(R-2014-486) 3/ COR.COPY

RESOLUTION NUMBER R- 308787

DATE OF FINAL PASSAGE MAR 2 0 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO BAYFIELD FOUNDATION FOR THE INSTRUMENTAL MUSIC ACADEMY, 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, Bayfield Foundation has requested funding for the Instrumental Music Academy that enriches K-8 education by offering music classes to students; and

WHEREAS, the requested funding will allow Bayfield Foundation to provide funds for the Instrumental Music Academy program and operations, including the purchase of instruments, computers, and interactive music learning software; 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 5 recommends an allocation of \$10,000 to Bayfield Foundation for the purposes set forth herein; 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 Bayfield Foundation in an amount not to exceed \$10,000 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- 308787.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1105110005, 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 02/12/14

02/26/14 COR.COPY

Or.Dept: Council District 5

Doc. No.:722367_2 CC No.: 3000006677 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 4 2014.

| | ELIZABETH S. MALAND City Clerk |
|----------------------------|---------------------------------|
| | By Karm Crush Deputy City Clerk |
| Approved: 3/20/2014 (date) | KEVIN L. FAULCONER, Mayor |
| Vetoed:(date) | KEVIN L. FAULCONER, Mayor |

The City of San Diego COMPTROLLER'S CERTIFICATE

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| Passed by the Council of The City | MAR 4 | MAR 4 2014 , by the following vote | | |
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| Councilmembers | Yeas | Nays | Not Present | Recused |
| Sherri Lightner | | | | |
| District 2 (Vacant) | | | | |
| Todd Gloria | 7 | | | |
| Myrtle Cole | 2 | | | |
| Mark Kersey | | | | |
| Lorie Zapf | 3 | | | |
| Scott Sherman | Y | | | |
| David Alvarez | ø, | | | |
| Marti Emerald | | | | |
| Date of final passageMAR | 2 0 2014 | | | |
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| AUTHENTICATED BY: | | Ma | ayor of The City of | San Diego, California. |
| | | | ELIZABETH | |
| (Seal) | | City | Clerk of The City of | of San Diego, California. |
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