RESOLUTION NUMBER R-_ 308866 DATE OF FINAL PASSAGE APR 22 2014

17EM # 105 4/8/14

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$13,500 TO MISSION HILLS BUSINESS IMPROVEMENT DISTRICT FOR THE MISSION HILLS ENTRYWAY MONUMENTS PROJECT, 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 Mission Hills Business Improvement District has requested funding for the Mission Hills Entryway Monuments; and

WHEREAS, the requested funding will allow the Mission Hills Business Improvement

District to cover fees and costs associated with the Mission Hills Entryway Monuments and
decorative lighting project; 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 3 recommends an allocation of \$13,500 to Mission Hills Business Improvement District 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.

(R-2014-584)

BE İT 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 Mission Hills Business

Improvement District in an amount not to exceed \$13,500 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-308866

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$13,500 from the Community Projects, Programs and Services budget

Fund No. 100000, 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

Deputy City Attorney

CMB:sc 03/21/14

Or.Dept: Council District 3

Doc. No.:751644

CC No.: 3000006737

-PAGE 2 OF 3-

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of $\triangle PR$ 08 2014.

| | ELIZABETH S. MALAND City Clerk |
|--------------------------|-----------------------------------|
| | By Kar Cull Deputy City Clerk |
| الماريد الماريد | 1/1-1-1 |
| Approved: 4/16/14 (date) | KEVIN L. FAULCONER, Mayo |
| Vetoed: | VEVINI FALIL CONED Mario |
| (date) | KEVIN L. FAULCONER, Mayo |

| Passed by the Council of The Cit | y of San Diego on | APH 8 | 3 2014 , by t | he following vote: |
|---|-------------------|-------|---------------------|---------------------------------------|
| Councilmembers | Yeas | Nays | Not Present | Recused |
| Sherri Lightner | | | | |
| Ed Harris | | | | |
| Todd Gloria | | | | |
| Myrtle Cole | | | | |
| Mark Kersey | | | | |
| Lorie Zapf | | | | |
| Scott Sherman | | | | |
| David Alvarez | 3 / | | | |
| Marti Emerald | | | | |
| Date of final passage APR 2 (Please note: When a resolution approved resolution was return | | | | ge is the date the |
| | | | KEVIN L. FA | ULCONER |
| AUTHENTICATED BY: | | Ma | ayor of The City of | San Diego, California. |
| (Seal) | | City | ELIZABETH S | S. MALAND f San Diego, California. |
| | | Ву | Karım Cool | , Deputy |
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Office of the City Clerk, San Diego, California

Resolution Number R- 308866

The City of San Diego COMPTROLLER'S CERTIFICATE

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