#109 (R-2014-695) 5/20

RESOLUTION NUMBER R- 308963

DATE OF FINAL PASSAGE JUN 0 5 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$27,000 TO THEATRE COMMUNICATIONS GROUP FOR 2014 TCG NATIONAL CONFERENCE: CROSSING BORDERS, 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, Theatre Communications Group has requested funding for the 2014 TCG National Conference: Crossing Borders; and

WHEREAS, the requested funding will allow Theatre Communications Group to fund a national theatre conference which will bring an estimated 700 visitors to San Diego for theatre professionals to learn, network, and build lasting relationships with their professional peers from around the world; 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 \$27,000 to Theatre

Communications Group for the purposes set forth herein attributed as follows: Council District 5

- \$5,000 and Council District 6 - \$22,000; 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-2014-695)

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 Theatre Communications

Group in an amount not to exceed \$27,000 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.

<sub>RR-</sub> 308963

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

an amount not to exceed \$27,000 from the Community Projects, Programs and Services budget

Fund No. 100000, as follows:

\$5,000 from Cost Center 1105110005

\$22,000 from 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

Catherne Gladley Catherine M. Bradley

Deputy City Attorney

CMB:sc

05/05/14

Or.Dept: Council District6

Doc. No.:781240

CC No.: 3000006911

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 20 2014</u>.

	ELIZABETH S. MALAND City Clark  By MID COOLOR
Approved: 6/5/14 (date)	Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego

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Resolution Number R-

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