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RESOLUTION NUMBER R- 308977

DATE OF FINAL PASSAGE JUN 05 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,000 TO CLAIREMONT HIGH SCHOOL FOUNDATION FOR THE SUMMER THEATER ARTS PROGRAM, 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, Clairemont High School Foundation has requested funding for the Summer Theatre Arts Program; and

WHEREAS, the requested funding will allow Clairemont High School Foundation to support the summer theatre program open to grades 7 -12 and provide students the opportunity to experience various aspects of professional theatre concluding with public performances;

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 \$2,000 to Clairemont High School 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 Clairemont High School Foundation in an amount not to exceed \$2,000 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- 308977

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000 from the Community Projects, Programs and Services budget Fund No. 100000, 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

Catherine M. Bradley
Deputy City Attorney

CMB:sc 05/09/14

Or.Dept: Council District 6

Doc. No.: 785896 CC No.: 3000006949 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 20 2014.

	ELIZABETH S. MALAND City Clark
	By Addition Of the State of the
	Députy City Clerk
Approved: <u>6/5/14</u>	Kutaker
(date)	KEVIN L. FAULCONER, Mayor
Vetoed:	·
(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	. 🔀				
Ed Harris	$\mathbf{Z}$				
Todd Gloria	$ ot \hspace{-1em} \square$				
Myrtle Cole	$ ot \hspace{-1em} \square$				
Mark Kersey	ot				
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Scott Sherman	$\mathbf{Z}$				
David Alvarez	Z,		. 🗆		
Marti Emerald	Ø				
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Date of final passageJUN	<b>0 5</b> 2014				
approved resolution was return AUTHENTICATED BY:			KEVIN L. FA	. <u>ULCONER</u> San Diego, California	·•
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		Office of the	ne City Clerk, Sa	n Diego, California	
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