RESOLUTION NUMBER R- 308984

DATE OF FINAL PASSAGE JUN 04 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO SAN DIEGO MILITARY ADVISORY COUNCIL FOR THE SPAWAR MILITARY IMPACT STUDY, 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, San Diego Military Advisory Council has requested funding for the SPAWAR Military Economic Impact Study; and

WHEREAS, the requested funding will be used to partially offset the cost of the study which is important to understanding the economic impact that SPAWAR Headquarters and SPAWAR Systems Center Pacific bring to the region; 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 recommended an allocation of \$9,000 to San Diego Military Advisory Council for the purposes set forth herein attributed as follows: Council District 1 - \$1,000; Council District 6 - \$1,000; and Council District 7 - \$7,000; and

WHEREAS, Council District 5 recommended an additional allocation of \$1,000 from Council District 5 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 San Diego Military Advisory Council 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- $\frac{308984}{10000}$

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, as follows:

\$1,000 from Cost Center 1101110001

\$1,000 from Cost Center 1105110005

\$1,000 from Cost Center 1106110006

\$7,000 from Cost Center 1107110007

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.

expenditure are, or will be, on deposit in the City Treasury. APPROVED: JAN I. GOLDSMITH, City Attorney BvDeputy City Attorney CMB:sc:ccm 05/21/14 REV. 05/14/14 Or.Dept: Council District 6 Doc. No.:788795 3 CC No.: 3000006953 (revised) 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 San Diego, at this meeting of ELIZABETH S. MALAND City Clerk (date) FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

The City of San Diego COMPTROLLER'S CERTIFICATE

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FUND OVERRIDE

CC 3000006953 REVISED

CC-361 (REV 7-09)

Passed by the Council of	The City of San Diego on _	MAY 2	0 2014 , by	, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused			
Sherri Lightner	$ ot\!$						
Ed Harris	\mathbf{Z}	. 🗆					
Todd Gloria	\mathbf{Z}						
Myrtle Cole	\square						
Mark Kersey	\mathbf{Z}						
Lorie Zapf	lacktriangle						
Scott Sherman	lacktriangle						
David Alvarez	\mathbf{Z}						
Marti Emerald	. 🛚						
	JUN 0 4 2014 esolution is approved by the secturned to the Office of			age is the date the			
			KEVIN L. FA	AULCONER			
AUTHENTICATED BY:		Mayor of The City of San Diego, California.					
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California. By Deputy					
*							

Office of the City Clerk, San Diego, California $\frac{308984}{\text{Resolution Number R-}}$