RESOLUTION NUMBER R- 309013

DATE OF FINAL PASSAGE JUN 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO WILDCOAST FOR "DISCOVER THE OTAY VALLEY REGIONAL PARK", 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, Wildcoast has requested funding for the 4th annual "Discover the Otay Valley Regional Park" one-day event; and

WHEREAS, the requested funding will allow Wildcoast to provide bilingual outreach activities and events, including tours and trainings in the Otay River Valley to increase community knowledge of active nature recreation and stewardship opportunities; 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 8 recommends an allocation of \$2,500 to Wildcoast 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 Wildcoast in an amount not to exceed \$2,500 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-309013.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1108110008, 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

Prescilla Dugard

Chief Deputy City Attorney

PMD:CMB:sc:ccm

05/20/2014

Or.Dept: Council District 8

Doc. No.:791201

CC No.: 3000006914

San Diego, at this meeting of	(4/10/14
	ELIZABETH S. MALAND City Clerk
•	By Man Human an Deputy City Clerk
Approved: 6/10/14/	Meilul
(date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor
(date)	KEVIIV E. PAULCONEK, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused		
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Ed Harris		, D , .			•	
Todd Gloria	,					
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Resolution Number R- 309013