

#115  
6/10

(R-2014-752)

RESOLUTION NUMBER R- 309015

DATE OF FINAL PASSAGE JUN 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$6,500 TO SHERMAN HEIGHTS COMMUNITY CENTER CORPORATION FOR 1<sup>ST</sup> ANNUAL HISPANIC HERITAGE FESTIVAL AND LATIN MUSIC FESTIVAL, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING OF ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private nonprofit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, Sherman Heights Community Center Corporation (SHCCC) has requested funding for both its 1<sup>st</sup> Annual Hispanic Heritage Festival and Latin Music Festival, which events will provide families from throughout the City and San Diego County, as well as visitors, to (i) gain an understanding and appreciation for "Hispanic Heritage" through arts and cultural activities, and (ii) enjoy Latino music and food (together, the Project); and

WHEREAS, it is the determination of the City Council that the Project fits within the parameters of Council Policy 100-23; and

WHEREAS, it is requested that the City Council waive section 3(g) of Council Policy 100-23, which prohibits funding for events or programs that have already occurred or capital improvements, goods, supplies, materials, or equipment that have already been purchased; and

WHEREAS, Council District 8 recommends an allocation of \$6,500 to SHCCC 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 will assist SHCCC in producing the Project.

BE IT FURTHER RESOLVED, that section 3(g) of Council Policy 100-23 is hereby waived.

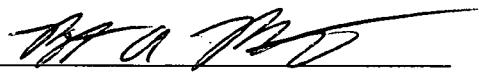
BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, an agreement with SHCCC in an amount not to exceed \$6,500, so that SHCCC may produce the Project in accordance with the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No.

RR- 309015

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$6,500 from the Transient Occupancy Tax Fund No. 200205, Cost Center 1414111219, to provide funds for the above-referenced agreement, contingent upon the

City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Bret A. Bartolotta  
Deputy City Attorney

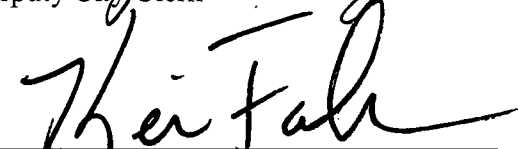
BAB:sc  
05/19/14  
Or.Dept: Council District 8  
Doc. No.: 790468  
CC No.: 3000006933

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/10/14.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/10/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO. 3000006933  
 1414111219

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001									
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_ \$6,500.00

Vendor: Sherman Heights Community Center Corporation

Purpose: Authorize the Mayor of his designee to enter into an agreement with the Sherman Heights Community Center Corporation for an amount not to exceed \$6,500 for the 1st Annual Hispanic Heritage Festival and Latin Music Festival.

Date: May 7, 2014 By: Luca Gonzales  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	200205				512059	1414	1414111219		\$6,500.00
TOTAL AMOUNT									\$6,500.00

FUND OVERRIDE   
 3000006933

Passed by the Council of The City of San Diego on JUN 10 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 10 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By *May Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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