(R-2014-750)

## RESOLUTION NUMBER R- 309017 DATE OF FINAL PASSAGE JUN 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO PAZZAZ FOR SAN DIEGO ALL-AMERICAN SOAP BOX DERBY, 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, Pazzaz has requested funding for its San Diego All-American Soap Box Derby, which event will showcase the finished products of 16 weeks of car-building workshops attended by youngsters from families of diverse ethnic backgrounds who will have worked together toward a common goal (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 \$2,500 to Pazzaz 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 Pazzaz 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 Pazzaz in an amount not to exceed \$2,500, so that Pazzaz 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- 309017

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 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

Bret A. Bartolotta
Deputy City Attorney

BAB:sc 05/19/14

Or.Dept: Council District 8

Doc. No.: 790392 CC No.: 3000006939

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

## The City of San Diego COMPTROLLER'S CERTIFICATE

TOTAL AMOUNT  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attact esolution, 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 conformity with the requirements of the Charter of the City of San Diego, and I do hereby further 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 woneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.  Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,500 for the purpose San Diego All American San Bospo Abetty.  **Purpose:**    Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,500 for the purpose San Diego All American San Bospo Abetty.    Purpose:**   Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,500 for the purpose San Diego All American San Bospo Abetty.    Purpose:**   Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,500 for the purpose San Diego All American San Bospo Abetty.    Purpose:**   Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,500 for the purpose San Diego All American San Bospo Abetty.    Purpose:**   Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,500 for the purpose San Diego All American San Bospo Abetty.    Purpose:**   Authorize the Mayor or his designee to enter into an agreement with Pazzaz Inc. for an amount not to exceed \$2,5					CERTIFICATE	OF UNALLO	TTED BAL	LANCE	ODICHATIVE	3000006939
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Todd Gloria	, <u>~</u>		<b>/</b>	
Myrtle Cole	$\square$		, <u> </u>	
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Resolution Number R-

309017