#101. A (R-2015-233) 11/10/14

RESOLUTION NUMBER R-309301 DATE OF FINAL PASSAGE NOV 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$4,192.84 TO PACIFIC BEACH TOWN COUNCIL FOR ROSE CREEK COTTAGE RESTORATION PROJECT, 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, In FY 2013, the Pacific Beach Town Council was awarded CPPS funding of \$10,000 for the Rose Creek Cottage Restoration Project (Project); and

WHEREAS, the Project was not completed during FY 2013 and expenses incurred after that time were not eligible for reimbursement pursuant to Council Policy 100-06; and

WHEREAS, the requested funding will provide the balance of the funding for restoration of the Rose Creek Cottage, a historic structure in Pacific Beach used for neighborhood events and meetings; 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 2 recommends an allocation of \$4,192.84 to Pacific Beach Town Council 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.

(R-2015-233)

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 Pacific Beach Town

Council in an amount not to exceed \$4,192.84 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- 309301.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$4,192.84 from the Community Projects, Programs and Services budget

Fund No. 100000, Cost Center 1102110002, 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 with the City

Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Catherine M. Bradley

Deputy City Attorney

CMB:sc 10/29/14

Or.Dept: Council District 2

Doc. No.:892085

CC No.: 3000007362

-PAGE 2 OF 3-

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>NOV 1 0 2014</u>.

ELIZABETH S. MALAND
City Clerk
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By Many Mangley
Deputy City Clerk
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KEVIN L. FAULCONER, Mayor
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KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The City	of San Diego on _	NOV 1 0	2014 , by	the following vote:	
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Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Z .				
Ed Harris	\square				
Todd Gloria	Ø		\Box .		
Myrtle Cole	Z _i				
Mark Kersey	Ø _.				
Lorie Zapf	Z Z Z				
Scott Sherman	Z __				
David Alvarez	Z,				
Marti Emerald	Z				
Date of final passageNOV	2 5 2014				
Date of final pussage	•				
(Please note: When a resolution approved resolution was return					
AUTHENTICATED BY:		Ma		San Diego, Californ	ia.
			ELIZABETH S	S. MALAND	
(Seal)		City	Clerk of The City o	f San Diego, Califo	rnia.
		Ву	nan Jeen	andy.	Deputy
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Resolution Number R- 309301