Stene 120 (R-2015-276) 12-9-14

RESOLUTION NUMBER R- 309370

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$28,000 TO STAR/PAL FOR OPERATIONAL SUPPORT FOR YOUTH SAFETY PROGRAMS, 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" 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, STAR/PAL has requested funding for Operational Support for STAR/PAL Youth Safety Programs; and

WHEREAS, the requested funding will be used to pay administrative costs for staff and supplies for various youth safety programs, to promote youth safety, positive life choices, healthy lifestyles, and academic success; 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 Districts One, Two, Three, Four, Five, Six, Seven, Eight, and Nine recommend an allocation to STAR/PAL for the purposes set forth herein, attributed as follows:

Council District One - \$5,000; Council District Two - \$5,000; Council District Three - \$3,000; Council District Four - \$500; Council District Five - \$1,500; Council District Six - \$5,000; Council District Seven - \$2,500; Council District Eight - \$3,000; and Council District Nine - \$2,500, for a total of \$28,000; 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 to negotiate and execute for and on behalf of the City, an Agreement with STAR/PAL in an amount not to exceed \$28,000 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- 309370.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed \$28,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1101110001 for \$5,000; Cost Center 1102110002 for \$5,000; Cost Center 1103110003 for \$3,000; Cost Center 1104110004 for \$500; Cost Center 1105110005 for \$1,500; Cost Center 1106110006 for \$5,000; Cost Center 1107110007 for \$2,500; Cost Center 1108110008 for \$3,000; and Cost Center 1109110009 for \$2,500, 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

Prescilla Dugard

Chief Deputy City Attorney

PMD:hm 11/21/2014

Or.Dept: City Council CC No. 3000007416 Doc. No.: 903133

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DFC 9 2014.</u>

Approved: 12/17/14

Vetoed: _____(date)

KEVIN L. FAULCONER, Mayor

Deputy City Clerk

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of T	he City of San Diego on _	DEC 0 9 2014	, by the following vote:	
Councilmembers	Yeas	Nays Not Pre	sent Recused	
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Ed Harris .	∠ . ☑			,
Todd Gloria				
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David Alvarez	Z		. Ц	
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Date of final passage	DEC 1 7 2014		,	
AUTHENTICATED BY:	returned to the Office of	KEVI	N L. FAULCONER City of San Diego, Californ	nia.
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(Seal)			ne City of San Diego, Califo	ornia.
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Υ		Office of the City C	lerk, San Diego, Californi	a
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Resolution Number R-