+1/06 +1/3/15 (R-2015-320)

RESOLUTION NUMBER R- 309459

DATE OF FINAL PASSAGE _____ JAN 3 0 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE DOWNTOWN SAN DIEGO PARTNERSHIP FOUNDATION FOR "MOVING PARKLET" DESIGN CHALLENGE, 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, the Downtown San Diego Partnership Foundation has requested funding for "Moving Parklet" Design Challenge; and

WHEREAS, the requested funding will be used to fund the winning team of a public competition to design an innovative mobile parklet, a tiny park located in former parking spots and other small spaces, which is part of an international trend to rethink how space is used in densely populated areas; 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 3 recommends an allocation of \$5,000 to Downtown San Diego Partnership Foundation 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-2015-320)

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 Downtown San Diego Partnership Foundation in an amount not to exceed \$5,000 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-309459.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 1103110003, 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 12/04/14

Or.Dept: Council District 3

Doc. No.: 913543 CC No.: 3000007438 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of $\underline{JAN}\ 1\ 3\ 2015$.

	City Clerk By Deputy City Clerk
Approved: 1/28/2015 (date)	Mei fullo KEVIN L. FAULCONER, Mayor
Vetoed:(date)	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	JAN 1	3 2015 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	. 🛮	П		П
Lorie Zapf				
Todd Gloria	. 🗾			Ī
Myrtle Cole	\mathbb{Z}			
Mark Kersey		 	Z	
Chris Cate	$\overset{-}{\mathbb{Z}}$			
Scott Sherman	\overline{Z}			
David Alvarez				
Marti Emerald	\mathbb{Z}			
Date of final passage	JAN 3 0 2015			
approved resolution was	returned to the Office of t	the City Cier	rk.) <u>KEVIN L. F</u> A	AULCONER
AUTHENTICATED BY:		Ma		San Diego, California.
(Seal)		City		of San Diego, California.
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		Office of	the City Clerk, Sa	n Diego, California
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