RESOLUTION NUMBER R- 309616

DATE OF FINAL PASSAGE MAY 0 5 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE SAN DIEGO HUMAN DIGNITY FOUNDATION FOR THE 2014 U.S. CONFERENCE ON AIDS, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, titled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by San Diego Resolution R-306903 (July 7, 2011); and

WHEREAS, among other things, Council Policy 100-06 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 San Diego Human Dignity Foundation has requested funding for the 2014 U.S. Conference on AIDS; and

WHEREAS, the requested funding will be used to assist with costs incurred by the production of the opening reception, memorial service, youth area, local marketing efforts and first-aid/hearing center; and

WHEREAS, the U.S. Conference on AIDS gives the City an opportunity to represent our multicultural composition, as well as specific challenges and strategies in combating HIV/AIDS; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06; and

WHEREAS, Council District 3 recommends an allocation of \$5,000 to the San Diego Human Dignity Foundation for the purposes set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described in this resolution is made for a public purpose.

DE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, section 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, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the San Diego Human Dignity Foundation (Agreement) in an amount not to exceed \$5,000 for the project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-

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 expenditu	re are, or will be, on deposit with the City
Treasurer.	
APPROVED: JAN I. GOLDSMITH, City Attor	mey
By Prescilla Dugard Chief Deputy City Attorney	
PMD:ccm March 18, 2015 Or.Dept: Council District 3 Doc. No.: 977437 CC No.: 3000007609	
I certify that this Resolution was passed by the C of APR 2 1 2015	council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
	By head Deputy City Clerk
Approved: 4/29/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	
(date)	VEVINII DAIII CONIDD Massa

The City of San Diego COMPTROLLER'S CERTIFICATE

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CC 3000007609

CC-361 (REV 7-09)

Passed by the Council of The City	y of San Diego on _	APR 2	1 2015 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	·			
Lorie Zapf	Z			
Todd Gloria	\mathbb{Z}			
Myrtle Cole	\mathbb{Z}			
Mark Kersey				
Chris Cate				
Scott Sherman	\square			
David Alvarez			Ø	
Marti Emerald				
Date of final passage MAY	0 5 2015			
approved resolution was return AUTHENTICATED BY:	ed to the Office of t		KEVIN L. FA	ULCONER San Diego, California.
(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.
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Resolution Number R-