RESOLUTION NUMBER R-___309664

DATE OF FINAL PASSAGE MAY 1.2 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO THE BALBOA PARK ONLINE COLLABORATIVE FOR A STORAGE CHASSIS (BACK-END SERVER), 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 Balboa Park Online Collaborative (Collaborative) has requested funding for a storage chassis (back-end server); and

WHEREAS, the requested funding will be used to cover the costs of a back-end server that will help store and preserve digitized files from the Collaborative's partner museums and cultural institutions; the new server will allow the Collaborative to expand the number of digitized collections from current museum partners and add capacity for new museum partners; and

WHEREAS, the Collaborative's request for funding for a storage chassis (back-end server) will benefit the public in that the system will expand access for all to San Diego's history; 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 \$10,000 to the Collaborative 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.

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 Balboa Park Online Collaborative (Agreement) in an amount not to exceed \$10,000 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 \$10,000 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

Prescilla Dugard

Chief Deputy City Attorney

PMD:ccm

April 15, 2015

Or.Dept: Council District 3

Doc. No.: 995473 CC No.: 3000007755

ofAPR 2		uncil of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
,		By Arac Deputy City Clerk
Approved: 5/8/	ıs	Touth
(date	,	KEVIN'L. FAUL CONER , Mayor
(date)	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		APR 2	2 8 2015 , by	y the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø			Π΄ ,	
Lorie Zapf			. 🗆	П	
Todd Gloria	Ø				
Myrtle Cole	\square				
Mark Kersey	- Ø				
Chris Cate	Ø,				
Scott Sherman	Ø,				
David Alvarez	Ø,				
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D to office I receive	4AV 1 9 2015				
Date of final passage	IAT 1 & LUIS				
(Please note: When a resolution was ret	ition is approved by the turned to the Office of t	the City Cler	rk.) KEVIN L. FA	AULCONER	
AUTHENTICATED BY:		Ma	layor of The City of	San Diego, California.	
(Seal)		City	ELIZABETH S Clerk of The City o	S. MALAND of San Diego, California.	
		Ву	Stay Prio	Deputy, Deputy	
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		Office of	the City Clerk, Sar	n Diego, California	
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Resolution Number R-