RESOLUTION NUMBER R- 309698

DATE OF FINAL PASSAGE MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO THE GIRL SCOUTS, SAN DIEGO-IMPERIAL COUNCIL, INC. FOR THE GIRL SCOUTS ENERGY RETROFIT PROJECT, 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 Girl Scouts, San Diego-Imperial Council, Inc. (Girl Scouts) has requested funding for the Girl Scouts Energy Retrofit Project; and

WHEREAS, the requested funding will be used to purchase LED light bulbs that will replace older, energy inefficient light bulbs; and

WHEREAS, the Girl Scouts' request for funding for the Girl Scouts Energy Retrofit
Project will benefit the Girl Scouts by allowing the Girl Scouts to develop their own
environmental advocacy and action projects and carry them out as part of their leadership
development training; 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 Districts 3 and 7 recommend a total allocation of \$10,000 to the Girl Scouts for the purposes set forth in this resolution, attributed as follows: Council District 3 – \$5,000; and Council District 7 –\$5,000; 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 Girl Scouts, San Diego-Imperial Council, Inc. (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-309698.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from Council District 3: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1103110003, and \$5,000 from Council District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007, all 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 May 5, 2015

Or.Dept: Council District 3

Doc. No.: 999061 CC No.: 3000007836

I certify that this Resolution was passed by the ofMAY 12 2015	Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk By WHITE By COO BY C
Approved: 5/28/15 (date)	Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAUL CONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	\mathbf{Z}					
Lorie Zapf	\mathbb{Z}					
Todd Gloria	\square					
Myrtle Cole	\square					
Mark Kersey						
Chris Cate	$ ot \hspace{-1em} \not \hspace{-1em} \square$					
Scott Sherman	N .					
David Alvarez	$ ot\!$					
Marti Emerald	\mathbf{z}					
Please note: When a resolution opproved resolution was returned			k.)			
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Office of the City Clerk, San Diego, California

Resolution Number R-

309698