RESOLUTION NUMBER R- 309705

DATE OF FINAL PASSAGE MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO THE CLAIREMONT HILLS KIWANIS FOR THE CLAIREMONT DAY AT THE BAY EVENT, 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 Clairemont Hills Kiwanis (Kiwanis) has requested funding for the Clairemont Day at the Bay event; and

WHEREAS, the requested funding will be used to cover expenses for portable toilets, a stage, sound system, tables, chairs, and bouncies; and

WHEREAS, the Kiwanis's request for funding for the Clairemont Day at the Bay event will benefit families whose students attend any of the nineteen public schools in the Madison and Clairemont High School clusters to celebrate public education in the Clairemont community and twenty organizations that work in the schools; 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 6 recommends an allocation of \$2,500 to the Kiwanis 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 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 Clairemont Hills Kiwanis (Agreement) in an amount not to exceed \$2,500 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- 309705.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1106110006, to provide funds for the 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 6

Doc. No.: 1001686 CC No.: 3000007842

of	MAY 12 2015	by the Council of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
	5/20/11-	By Deputy City Glerk
Approved:	(date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN I. FAULCONER Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATION OF UNENCUMBERED BALANCE I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached colution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the requirements of the Charter of the City of San Diego; and I do hereby further certify, formity with the purpose of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. It to Exceed: \$2,500.00 Mey 5, 2015 Mey 5, 2015 Mey 6, 2015 Mey 6, 2015 Mey 6, 2015 Mey 6, 2015 Mey 7, 2015 Mey 7, 2015 Mey 8, 2015 Mey 8, 2015 Mey 8, 2015 Mey 8, 2015 Mey 9, 2015 Mey 9, 2015 Mey 1, 2016 Mey 2, 2015 Mey 1, 2016 Mey 2, 2015 Mey 1, 2016 Mey 2, 2016 Mey 2, 2015 Mey 2, 2016 Mey 3, 201					CERTIFICATE C	F UNALLOTT	ED BALAN	CE	ORIGINATING	CC DEPT. NO.:_	3000007842 1106
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Passed by the Council of The	City of San Diego on	MAY 1	2 2015 , by 1	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner				
Lorie Zapf	Ø			
Todd Gloria	Ø			
Myrtle Cole	\(\bar{\bar{\bar{\bar{\bar{\bar{\bar{			
Mark Kersey	Ø			
Chris Cate	$oldsymbol{oldsymbol{ abla}}$			
Scott Sherman	Ø			
David Alvarez	Ŋ			
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Date of final passage	MAY 2 8 2015			
(Please note: When a resolution was re				ge is the date the
AUTHENTICATED BY:		M	KEVIN L. FA ayor of The City of	ULCONER San Diego, California.
		•	/ ELIZABETH	S MALAND
(Seal)		City		f San Diego, California.
		Ву	and Co	Deputy
				•
,				
		Office of	the City Clerk Sa	n Diego, California

Resolution Number R-

309705