RESOLUTION NUMBER R- **309707**

DATE OF FINAL PASSAGE   MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ALLOCATING $6,500 TO MANA DE SAN
DIEGO FOR THE HERMANITAS PROGRAM, 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, MANA de San Diego has requested funding for the Hermanitas Program, a

one-on-one mentoring program that promotes higher education, leadership development and peer

support to Latinas between the ages of 12-18 enrolled ih middle and high school; and

WHEREAS, the requested funding will be used to pay for printing costs, audio visual

equipment, and marketing/outreach materials for the program; and

WHEREAS, MANA de San Diego's request for funding for the Hermanitas Program will

benefit young Latinas and their families by promoting higher education and creating channels of

success for the participants, their families, and communities; 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 8 and 9 recommend a total allocation of $6,500 to MANA de San Diego for the purposes set forth in this resolution, attributed as follows: Council District 8 – $5,500; and Council District 9 – $1,000; 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 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 MANA de San Diego (Agreement) in an amount not to exceed $6,500 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- **309707** .

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed $5,500 from Council District 8: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1108110008, and $1,000 from Council District 9: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1109110009, 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
April 30, 2015
Or.Dept: Council Districts 8 and 9
Doc. No.: 1007043
CC No.: 3000007789

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting
of ___MAY 1 2 2015_____.

ELIZABETH S. MALAND
City Clerk

By_____
Deputy City Clerk

Approved: __5/28/15__
(date)

_____
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

_____
KEVIN L. FAULCONER, Mayor

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000007789
DEPT.
NO.:

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____
_____
_____
_____
_____
_____

Date: _____ By: _____
COMPTROLLER'S DEPARTMENT

				ACCOUNTING DATA					
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
								TOTAL AMOUNT	

FUND OVERRIDE ☐

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 resolution, 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, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ $6,500.00 _____

Vendor: MANA de San Diego

Purpose: Community projects, programs, and services funding allocation to MANA de San Diego
_____
_____

Date: _____ April 23, 2015 _____ By: Grace Aihie
COMPTROLLER'S DEPARTMENT

				ACCOUNTING DATA					
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	100000			OTHR-00000000-GG	512059	1109	1109110009		$1,000.00
002	100000			OTHR-00000000-GG	512059	1108	1108110008		$5,500.00
								TOTAL AMOUNT	$6,500.00

CC-381 (REV 7-09)

FUND OVERRIDE ☐

CC 3000007789

Passed by the Council of The City of San Diego on _____ MAY 1 2 2015 _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	☑	☐	☐	☐
Lorie Zapf	☑	☐	☐	☐
Todd Gloria	☑	☐	☐	☐
Myrtle Cole	☑	☐	☐	☐
Mark Kersey	☑	☐	☐	☐
Chris Cate	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Marti Emerald	☑	☐	☐	☐

Date of final passage _____ MAY 2 8 2015 _____.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

_____ KEVIN L. FAULCONER _____
Mayor of The City of San Diego, California.

(Seal)

_____ ELIZABETH S. MALAND _____
City Clerk of The City of San Diego, California.

By _____, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-_____ **309707**