#5521 (R-2015-637) 5/12/15

RESOLUTION NUMBER R- 309721

DATE OF FINAL PASSAGE MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$20,000 TO THE ECONOMIC DEVELOPMENT CORPORATION SAN DIEGO COUNTY FOR THE GLOBAL SAN DIEGO 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, the Economic Development Corporation San Diego County (EDC) has requested funding for the Global San Diego Program; and

WHEREAS, the requested funding will be used to staff a position to coordinate and ensure delivery of the plan and program, facilitate the Global Competitiveness Council, research and publish an export roadmap, and implement and manage the Metro Connect program (a series of challenge grants to companies in the region to assist their ability to access new foreign markets); and

WHEREAS, the EDC's request for funding will benefit San Diegans by creating jobs through global economic engagement, which is a tenant of the Global San Diego Program; 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 5 recommends an allocation of \$20,000 to the EDC 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 Economic Development Corporation San Diego County (Agreement) in an amount not to exceed \$20,000 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- 309721.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$20,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1105110005, 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 ByPrescilla Dugard Chief Deputy City Attorney PMD:ccm May 8, 2015 Or.Dept: Council District 5 Doc. No.: 1001949 CC No.: 3000007855 I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting ELIZABETH S. MALAND FAUECONER, Mayor

KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

## The City of San Diego COMPTROLLER'S CERTIFICATE

HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in assury, or is anticipated to come into the Treasury, and is otherwise unallotted.  Fund:    Fund:									ORIGINATING DEPT. NO.:	1105		
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Passed by the Council of T	MAY 12	2015 , by	_, by the following vote:		
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Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	. 🛛				
Lorie Zapf	$\mathbf{Z}$				
Todd Gloria	$\square$				
Myrtle Cole	$\square$				
Mark Kersey	$\mathbf{Z}$				
Chris Cate	$\mathbb{Z}$				
Scott Sherman					
David Alvarez					
Marti Emerald	N				
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Date of final passage	MAY <b>2 8</b> 2015				
(Please note: When a reseapproved resolution was		of the City Clerk	.) KEVIN L. FA	LULCONER	
AUTHENTICATED BY:		·		San Diego, Califor	
(Seal)		City C	erk of The City of	S MALAND of San Diego, Calif	fornia, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

309721