RESOLUTION NUMBER R- 309722

DATE OF FINAL PASSAGE MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$7,250 TO THE RANCHO PENASQUITOS LITTLE LEAGUE FOR THE LITTLE LEAGUE PROGRAM – 2015 SEASON, 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 Rancho Penasquitos Little League has requested funding for the Little League Program – 2015 Season; and

WHEREAS, the requested funding will be used to baseball-related equipment purchases, including storage bins, inlaid batter's box, rubber backstops, rubber mats, baseballs, a pitching machine, catching gear, pitching mounds, and or generators to power pitching machines; and

WHEREAS, the Rancho Penasquitos Little League's request for funding for the Little league Program – 2015 Season will benefit local youth in developing the qualities of citizenship, discipline, teamwork, and physical well-being, as well as espousing the virtues of character, courage, and loyalty; 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 5 and 6 recommend a total allocation of \$7,250 to the Rancho Penasquitos Little League for the purposes set forth in this resolution, attributed as follows: Council District 5 – \$3,625, and Council District 6 – \$3,625; 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 Rancho Penasquitos Little League (Agreement) in an amount not to exceed \$7,250 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- 309722.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,625 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005, and \$3,625 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006, for a total of \$7,250, all 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.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$7,250 from the Community Projects, Programs, and 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.

By Prescilla Dugard
Chief Deputy City Attorney

PMD:ccm May 8, 2015

Or.Dept: Council District 5

Doc. No.: 1006463 CC No.: 3000007860

of	as passed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
Approved: 5/28/1	Deputy City Clerk  Thinks
(date)	KEVIN L. FAULCONER, Mayor
(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE	OF UNALLOT	TED BALA	INCE	ORIGINATING DEF	3000007860
								N	
	HEREB	Y CERTIFY that	the money req	uired for the allotr Treasury, and is	ment of funds	for the pu	urpose set forth in	the foregoing resol	ution is available
	•	r is anticipated t	o come into trie	Treasury, and is	omerwise una	motteu.	Ph	ı.	
Amou	nt:						Fund	l:	
Purpo	se:								
Date:							Ву:		
-								COMPTROLLER'S DE	PARTMENT
Doc.	T	[	1		ACCOUNTING DATA	Business			
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount
001									
	<u> </u>				-				
		L			<u></u>			TOTAL AMOUNT	-
							······································		
esolut	tion, can	be incurred with	out the violation	of any of the prov	o be incurred	by the co Charter of	ntract or agreemen the City of San Did	ego; and I do hereb	y further certify, i
resolut confor contra- to the money	tion, can mity with ct, that so credit of so anticipa	be incurred with the requirement ufficient moneys the appropriation	out the violation is of the Charter to meet the oblination which the	ss and obligation to of any of the proventions of said control of said control of said control of said to the credit of said to the credit of said to the credit of said control of said to the credit of the	to be incurred visions of the n Diego, that s intract are act rawn, and that d appropriation	by the con Charter of sufficient n ually in the at the said	ntract or agreemen	ego; and I do hereb appropriated for the anticipated to come y in the Treasury, t	by further certify, le purpose of said into the Treasur
resolut confor contra- to the money	tion, can mity with ct, that so credit of	be incurred with the requirement ufficient moneys the appropriation	out the violation is of the Charter to meet the oblination which the	ss and obligation to of any of the proventions of said control of said control of said control of said to the credit of said to the credit of said to the credit of said control of said to the credit of the	to be incurred visions of the n Diego, that s ntract are act rawn, and tha	by the con Charter of sufficient n ually in the at the said	ntract or agreemen the City of San Die noneys have been Treasury, or are a money now actuall	ego; and I do hereb appropriated for the anticipated to come y in the Treasury, t	oy further certity, i e purpose of said ⊧into the Treasur
resolute confor contra- to the money	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement ufficient moneys the appropriation	out the violation is of the Charter to meet the obline from which the other the Treasury,	ss and obligation to of any of the proventions of said control of said control of said control of said to the credit of said to the credit of said to the credit of said control of said to the credit of the	to be incurred visions of the n Diego, that s intract are act rawn, and that d appropriation	by the con Charter of sufficient n ually in the at the said	ntract or agreemen the City of San Die noneys have been Treasury, or are a money now actuall	ego; and I do hereb appropriated for the anticipated to come y in the Treasury, t	oy further certity, i e purpose of said ⊧into the Treasur
resolute confor contracto the money  Not to I	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement officient moneys the appropriation ated to come into	out the violation is of the Charter to meet the obline from which the other the Treasury,	ss and obligation to of any of the provention of the City of Sarigations of said control and the credit of said to the credit of said	to be incurred visions of the Diego, that sontract are acting and the dappropriate S7,250.00	by the co Charter of sufficient n ually in the at the said on, are oth	ntract or agreemen the City of San Die noneys have been e Treasury, or are a money now actuall erwise unencumbe	ego; and I do hereb appropriated for the anticipated to come y in the Treasury, t red.	oy further certity, i e purpose of said ⊧into the Treasur
resolute confor contracto the money  Not to I	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Little	out the violation is of the Charter to meet the oblin from which the other than the Treasury, e.e. League	ss and obligation to of any of the provential of the City of Sarigations of said coes ame are to be do to the credit of said to the credit of said	to be incurred visions of the Diego, that sontract are acting and the dappropriate S7,250.00	by the co Charter of sufficient n ually in the at the said on, are oth	ntract or agreemen the City of San Die noneys have been Treasury, or are a money now actuall	ego; and I do hereb appropriated for the anticipated to come y in the Treasury, t red.	oy further certity, i e purpose of said ⊧into the Treasur
resolute confor contracto the money  Not to I	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Little	out the violation is of the Charter to meet the oblin from which the other than the Treasury, e.e. League	ss and obligation to of any of the provention of the City of Sarigations of said control and the credit of said to the credit of said	to be incurred visions of the Diego, that sontract are acting and the dappropriate S7,250.00	by the co Charter of sufficient n ually in the at the said on, are oth	ntract or agreemen the City of San Did noneys have been e Treasury, or are a money now actuall erwise unencumbe	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.	oy further certity, i e purpose of said ⊧into the Treasur
resolui confor contra to the money Not to i Vendor Purpos	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Little	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design (250.00, for the L	ss and obligation to of any of the provential of the City of Sarigations of said coes ame are to be do to the credit of said to the credit of said	to be incurred visions of the Diego, that sontract are acting and the dappropriate S7,250.00	by the co Charter of sufficient n ually in the at the said on, are oth	ntract or agreemen the City of San Did noneys have been e Treasury, or are a money now actuall erwise unencumbe	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount	by further certify, is purpose of said into the Treasur ogether with the
resoluticonfor contracto the money  Not to invendor contracto the money	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Little	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design (250.00, for the L	ss and obligation to of any of the prover of the City of Sar igations of said content of said to the credit of	to be incurred visions of the Diego, that so Intract are actionated appropriated S7,250.00	by the co Charter of sufficient n ually in the at the said on, are oth	ntract or agreemen the City of San Did noneys have been e Treasury, or are a money now actuall erwise unencumbe	ego; and I do hereb appropriated for the anticipated to come y in the Treasury, t red.	by further certify, is purpose of said into the Treasur ogether with the
resolution for contracto the money  Not to I  Vendor  Purpos  Date:	tion, can mity with ct, that so credit of 's anticipon Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Little	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design (250.00, for the L	ss and obligation to of any of the prover of the City of Sar igations of said content of said to the credit of	to be incurred visions of the Diego, that sontract are acting and the dappropriate S7,250.00	by the co Charter of sufficient n ually in the at the said on, are oth	ntract or agreemen the City of San Did noneys have been e Treasury, or are a money now actuall erwise unencumbe	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount	by further certify, a purpose of said into the Treasur ogether with the
resolution for contraction the money  Not to it  Vendor  Purpos	tion, can mity with ct, that so credit of exceed:  Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Little	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design (250.00, for the L	ss and obligation to of any of the prover of the City of Sar igations of said content of said to the credit of	o be incurred visions of the Diego, that sontract are act rawn, and the dappropriate S7,250.00  Agreement with maccounting DATA G/L Account	by the con Charter of sufficient in ually in the at the said on, are oth	ntract or agreement the City of San Die noneys have been to Treasury, or are a money now actuall the erwise unencumbed to Little League for By: Luca Goi	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount	oy further certify, e purpose of said into the Treasur ogether with the ARTMENT Original Amount
resolution for contracto the money  Not to it  Vendor  Purpos  Date:  Doc.  Item  001	tion, can mity with ct, that so credit of exceed:  Exceed:  E:  Fund 100000	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Littl Authorize the Ma not to exceed \$7	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design, 250.00, for the L	ss and obligation to of any of the provential of the City of Sarigations of said content of the credit of said to the credit of said	o be incurred visions of the Diego, that sontract are act rawn, and that dispropriate S7,250.00  Agreement with maccounting DATA  G/L Account 512059	by the concentration of the co	ntract or agreement the City of San Die noneys have been a Treasury, or are a money now actuall erwise unencumbed tos Little League for By: Luca Goi Cost Center 1105110005	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount  COMPTROLLER'S DE	original Amount \$3,625.00
resolution for contractor the money  Not to it  Vendor  Purpos  Date:  Doc.  Item	tion, can mity with ct, that so credit of exceed:  Exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Littl Authorize the Ma not to exceed \$7	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design, 250.00, for the L	ss and obligation to of any of the provential of the City of Sarigations of said content of the credit of said to the credit of said	o be incurred visions of the Diego, that sontract are act rawn, and the dappropriate S7,250.00  Agreement with maccounting DATA G/L Account	by the con Charter of sufficient in ually in the at the said on, are oth	ntract or agreement the City of San Die noneys have been to Treasury, or are a money now actuall the erwise unencumbed to Little League for By: Luca Goi	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount  COMPTROLLER'S DE	oy further certify, e purpose of said into the Treasur ogether with the ARTMENT Original Amount
resolution resolution for the money  Not to it  Vendor  Purpos  Date:  Doc.  Item  001	tion, can mity with ct, that so credit of exceed:  Exceed:  E:  Fund 100000	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Littl Authorize the Ma not to exceed \$7	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design, 250.00, for the L	ss and obligation to of any of the provential of the City of Sarigations of said content of the credit of said to the credit of said	o be incurred visions of the Diego, that sontract are act rawn, and that dispropriate S7,250.00  Agreement with maccounting DATA  G/L Account 512059	by the concentration of the co	ntract or agreement the City of San Die noneys have been a Treasury, or are a money now actuall erwise unencumbed tos Little League for By: Luca Goi Cost Center 1105110005	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount  COMPTROLLER'S DE	original Amount \$3,625.00
resolution resolution contracto the money  Not to it  Vendor  Purpos  Date:  Doc.  Item  001	tion, can mity with ct, that so credit of exceed:  Exceed:  E:  Fund 100000	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Littl Authorize the Ma not to exceed \$7	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design, 250.00, for the L	ss and obligation to of any of the provential of the City of Sarigations of said content of the credit of said to the credit of said	o be incurred visions of the Diego, that sontract are act rawn, and that dispropriate S7,250.00  Agreement with maccounting DATA  G/L Account 512059	by the concentration of the co	ntract or agreement the City of San Die noneys have been a Treasury, or are a money now actuall erwise unencumbed tos Little League for By: Luca Goi Cost Center 1105110005	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount  COMPTROLLER'S DE	original Amount \$3,625.00
resolution resolution for the money  Not to it  Vendor  Purpos  Date:  Doc.  Item  001	tion, can mity with ct, that so credit of exceed:  Exceed:  E:  Fund 100000	be incurred with the requirement ufficient moneys the appropriation ated to come into Penasquitos Littl Authorize the Ma not to exceed \$7	out the violation is of the Charter to meet the oblin from which the other Treasury,  e League  ayor or his design, 250.00, for the L	ss and obligation to of any of the provential of the City of Sarigations of said content of the credit of said to the credit of said	o be incurred visions of the Diego, that sontract are act rawn, and that dispropriate S7,250.00  Agreement with maccounting DATA  G/L Account 512059	by the concentration of the co	ntract or agreement the City of San Die noneys have been a Treasury, or are a money now actuall erwise unencumbed tos Little League for By: Luca Goi Cost Center 1105110005	ego; and I do herebappropriated for the anticipated to come y in the Treasury, the tred.  an amount  COMPTROLLER'S DE	original Amount \$3,625.00

3000007860

sed by the council of 1	he City of San Diego on	MAY 1 2	<b>2015</b> by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø			
Lorie Zapf	otin  oti			
Todd Gloria	. 💆			
Myrtle Cole	$\square$			
Mark Kersey	$\square$	<u> </u>		
Chris Cate	otin  oti			
Scott Sherman				
David Alvarez	$\mathbf{Z}$			
Marti Emerald				
	MAY 9 0 2015			
ate of final passage	MAY <b>2 8</b> 2015			
lease note: When a res	colution is approved by the returned to the Office of the			age is the date the
lease note: When a res	olution is approved by the			**************************************
lease note: When a res proved resolution was	olution is approved by the	the City Cle	r <b>k.)</b> KEVIN L. FA	**************************************
lease note: When a resoproved resolution was	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.
lease note: When a res	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.
lease note: When a resoproved resolution was	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.  MALAND San Diego, California
Please note: When a resoproved resolution was	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.
lease note: When a resoproved resolution was	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.  MALAND San Diego, California
lease note: When a resoproved resolution was	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.  MALAND San Diego, California
ease note: When a resproved resolution was	olution is approved by the	the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER San Diego, California.  MALAND San Diego, California

Office of the City Clerk, San Diego, California

Resolution Number R-

309722