

#107  
7/13/15

RESOLUTION NUMBER R- 309848

DATE OF FINAL PASSAGE JUL 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE AND EXPENDENITURE OF, A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE PURPOSE OF CONSERVING THE BOW WAVE SCULPTURE IN CIVIC PLAZA, AND ALL NECESSARY ACTIONS RELATED THERETO.

WHEREAS, the National Endowment for the Arts (NEA) is an independent agency of the Federal Government which has awarded billions of dollars to date to support artistic excellence, creativity, and innovation for the benefit of individuals and communities; and

WHEREAS, the NEA established the "Arts Works" program to support local arts agency efforts to educate the public about civic art and enhance the public's engagement within heavily traversed public spaces; and

WHEREAS, the San Diego Commission for Arts and Culture (Commission) desires to apply for a grant from the NEA's Arts Works program in an amount not to exceed \$20,000 for the purposes of (i) conserving *Bow Wave*, a culturally significant sculpture by Malcolm Leland, (ii) documenting and preserving that artwork for future San Diegans through proper care and maintenance, and (iii) increasing awareness of the City's Civic Art Collection through didactic signage and dissemination of informational content on the Commission's website; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Section 1. The Mayor or his representative is authorized to make application to National Endowment for the Arts (NEA) and to take all necessary actions to secure funding for

an amount not to exceed \$20,000 in federal grant money for the purpose of conserving the Bow Wave sculpture in Civic Plaza.

Section 2. Authorizing the Chief Financial Officer to accept, appropriate and expend an amount not to exceed \$20,000 NEA grant, as well as execute any and all agreements necessary to fulfill the purposes thereof.

Section 3. Authorizing the Chief Financial Officer to establish a fund for deposit of the grant money, if the grant funding is secured and upon receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Bret A. Bartolotta  
Deputy City Attorney

BAB:sc  
06/09/15  
Or.Dept: Commission for Arts and Culture  
Doc. No.: 1033587

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 14 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/14/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 14 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 15 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.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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