(R-2016-480)

#11/5

RESOLUTION NUMBER R- 310333

DATE OF FINAL PASSAGE APR 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE GRANTVILLE-ALLIED GARDENS KIWANIS FOUNDATION FOR THE FIRST FRIDAY SUMMER CONCERT SERIES, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING FOR ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, the Grantville-Allied Gardens Kiwanis Foundation has requested funding for the First Friday Summer Concert Series (Project), a free concert series in the Allied Gardens Community Park on the first Friday of each summer month from 6pm to 8pm; and

WHEREAS, the Project benefits the public by providing neighbors and friends of all ages a venue where they can congregate, enjoy local musical talent, and celebrate the summer as valued members of the Allied Garden community; and

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WHEREAS, it is the determination of the City Council that the Project fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 7 recommends an allocation of \$5,000 to the Grantville-Allied Gardens Kiwanis Foundation for an amount not to exceed \$5,000 for the First Friday Summer Concert Series; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to enter into an agreement with the Grantville-Allied Gardens Kiwanis Foundation for an amount not to exceed \$5,000 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- 310333

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from CD 7: Fund No. 200205, Cost Center No. 14114111218 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.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-23(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 recommended funding for the Project described herein is for a public purpose.

APPROVED: JAN I. GOLDSMITH, City Attorr	ney
By Jennifer L. Berry Deputy City Attorney	
JLB:sc	
03/14/2016 On Donty Council District 7	
Or.Dept: Council District 7 Doc. No.: 1245234	
CC No.: 3000008654	
I certify that this Resolution was passed by the Co of APR 0 5 2016	runcil of the City of San Diego, at this meeting
÷	ELIZABETH S. MALAND City Clerk
Approved: 4/7/16 (date)	By head Deputy City Clerk KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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sed by the Council of The Ci	ty of San Diego on	APR 6	5 2016 , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Z				
Lorie Zapf	\mathbf{Z}				
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Resolution Number R-

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