RESOLUTION NUMBER R- __310355__

DATE OF FINAL PASSAGE ___APR 1 4 2016___

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ALLOCATING $3,000 TO TREE SAN DIEGO
FOR THE TREE STEWARD PROGRAM DEVELOPMENT,
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 Tree San Diego has requested funding for the Tree Steward Program

Development; and

WHEREAS, the requested funding will be used create a tree steward plan for San Diego

by reviewing successful programs in other locations to implement for a successful program in

San Diego, purchase tree steward software, and to construct and administer a volunteer database

to organize and mobilize volunteers for various tree planting and maintenance events; and

WHEREAS, the Tree San Diego's program will benefit the public by developing a tree

steward program to protect and grow trees in all of San Diego, which supports the City's own

urban forestry programs and reduces heat zones by providing shade, reduces stormwater runoff,

and beautifies bleak neighborhoods; 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 3 recommends an allocation of $3,000 to the Tree San Diego 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 Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the Tree San Diego (Agreement) in an amount not to exceed $3,000 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- **310355**

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed $3,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1103110003, 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       _[signature]_

Jennifer L. Berry
Deputy City Attorney

JLB:als
03/23/2016
Or.Dept: Council District 3
Doc. No.: 1250669
CC No.: 3000008711

-PAGE 2 OF 3-

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of _____**APR 1 2 2016**_____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: __**4/14/16**__
      (date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
      (date)

_____
KEVIN L. FAULCONER, Mayor

## The City of San Diego
## COMPTROLLER'S CERTIFICATE

### CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING    DEPT.   3000008711
NO.:   1103

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: _____    Fund: _____

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 |
| 001 | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | 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: _____ $3,000.00 _____

Vendor:   Tree San Diego

Purpose:   To Authorize the Mayor or his designee to enter into an agreement with Tree San Diego for an amount not to exceed $3,000 for the Tree Steward Program development.

Date: _____ March 18, 2016 _____    By: Luca Gonzales
COMPTROLLER'S DEPARTMENT

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| ACCOUNTING DATA | | | | | | | | | |
| Doc. Item | Fund | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | Original Amount |
| 1 | 100000 | | | OTHR-00000000-GG | 512059 | 1103 | 1103110003 | | $3,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | TOTAL AMOUNT | $3,000.00 |

CC-361 (REV 7-09)

FUND OVERRIDE ☐

3000008711

Passed by the Council of The City of San Diego on _____ APR 1 2 2016 _____, 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 _____ APR 1 4 2016 _____.

**(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-_____ **310355**