#5504 (R-2016-541) 4/26

RESOLUTION NUMBER R- 310395

DATE OF FINAL PASSAGE MAY 0 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE RANCHO BERNARDO HIGH SCHOOL FOUNDATION FOR THE BASEBALL FIELD IMPROVEMENTS, 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 Bernardo High School Foundation has requested funding for baseball field improvements; and

WHEREAS, the requested funding will be used to fund padded safety rails with padding and concrete as there are no safety rails currently in front of the field dugout, creating a safety concern for players; and

WHEREAS, the Rancho Bernardo High School Foundation's request for funding for the baseball field improvements will benefit the public by providing a safe place for youth to participate in sports and outdoor activities, which is vital to foster and promote a healthy and thriving community; 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 \$5,000 to the Rancho Bernardo High School Foundation 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 2016 City Council Allocations Agreement between the City of San Diego and the Rancho Bernardo High School Foundation (Agreement) in 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-310395.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1105110005, CD 5, 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

Jennifer L. Berry
Deputy City Attorney

JLB:sc 04/11/2016

Or.Dept: Council District 5

Doc. No.: 1263215 CC No.: 3000008759

I certify that this Resolution was pas of APR 26.2016	sed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
Approved: $\frac{5/4/16}{\text{(date)}}$	Deputy City Clerk MEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused
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Lorie Zapf	\mathbf{Z}			
Todd Gloria	\mathbb{Z}			
Myrtle Cole	\mathbf{Z}			
Mark Kersey	\mathbb{Z}			
Chris Cate	Z			
Scott Sherman	\mathbb{Z}			
David Alvarez	\mathbb{Z}			
Marti Emerald			\mathbf{Z} .	
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Resolution Number R-

310395