#SSDG(R-2016-548) 4/2G

RESOLUTION NUMBER R- 310397

DATE OF FINAL PASSAGE MAY 0 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$15,000 TO THE VOICES FOR CHILDREN FOR THE COURT APPOINTED SPECIAL ADVOCATES (CASA) PROGRAM, 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 Voices for Children has requested funding for the Court Appointed Special Advocates (CASA) Program; and

WHEREAS, the requested funding will be used to help underwrite the cost of the CASA Program. The cost to recruit, train and supervise a CASA for one vulnerable child is \$2,500; and

WHEREAS, the Voices for Children's request for funding for the CASA Program will benefit the community by providing better outcomes for foster children, including increased adoption rates, decreased re-entry rates, and better academic performance, ultimately preventing unemployment, homelessness, and incarceration for foster children in the long term; 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 \$15,000 to the Voices for Children 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 City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

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 Voices for Children (Agreement) in an amount not to exceed \$15,000 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- 310397.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000 from the Community Projects, Programs, and Services budget as follows: \$5,000 from Fund No. 100000, Cost Center 1102110002, CD 2; and \$10,000 from

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.: 1263749 CC No.: 3000008762

I certify that to	this Resolution was passed by the Co APR 2 6 2016	ouncil of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
		By Arac Deputy City Clerk
Approved:	5/L/(6 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE	OF UNALLUI	IEU BAL	ANCE		300000876
								ORIGINATING DEP NO	
1 1	HEREB	Y CERTIFY that	t the money re	quired for the allotr	ment of funds	s for the p	urpose set forth in	the foregoing resolu	ution is availab
Trea	asury, o	r is anticipated t	o come into the	e Treasury, and is o	otherwise una	allotted.			
ount	t:						Fund	d:	
pose	<b>B</b> :								
							· · · · · · · · · · · · · · · · · · ·		<del>, , , , , , , , , , , , , , , , , , , </del>
<b>9</b> :				· · · · · · · · · · · · · · · · · · ·			Ву:		
					ACCOUNTING DATA			COMPTROLLER'S DEP	ARTMENT
;. T		<u> </u>			ACCOUNTING DATA	Business		T	
n	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amour
+			<u> </u>		<del> </del>				
$\perp$									
$\bot$									
		1	I	1		L		TOTAL AMOUNT	<del> </del>
utio rm	on, can lity with	be incurred with the requirement	out the violations of the Charte	n of any of the prov or of the City of San	o be incurred risions of the Diego, that s	by the co Charter o	entract or agreemen f the City of San Die moneys have been	t authorized by the lego; and I do hereby appropriated for the appropriated for come	nereto attached further certify purpose of sa
utio orm act e cr	on, can laity with the control of th	be incurred withouthe requirements officient moneys the appropriation	out the violations of the Charte to meet the ob to meet the ob	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be di to the credit of said	o be incurred risions of the Diego, that s ntract are act rawn, and tha d appropriation	by the co Charter o sufficient r tually in th at the said	ontract or agreemen f the City of San Did moneys have been e Treasury, or are a	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to	nereto attached further certify purpose of sa into the Treasu
lutic orm ract, e cr eys	on, can laity with the things that suffer the things th	be incurred with the requirement ufficient moneys the appropriation ated to come into	out the violation is of the Charte to meet the object the object the object the Treasury,	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be di to the credit of said	o be incurred risions of the Diego, that s ntract are act rawn, and tha	by the co Charter o sufficient r tually in th at the said	entract or agreemen f the City of San Die moneys have been e Treasury, or are a l money now actuall	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to	nereto attached further certify purpose of sa into the Treasu
lutic orm ract, e cr eys	on, can laity with the control of th	be incurred withouthe requirements officient moneys the appropriation	out the violation is of the Charte to meet the object the object the object the Treasury,	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be di to the credit of said	o be incurred risions of the Diego, that s ntract are act rawn, and tha d appropriation	by the co Charter o sufficient r tually in th at the said	entract or agreemen f the City of San Die moneys have been e Treasury, or are a l money now actuall	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to	nereto attached further certify purpose of sai into the Treasu
lutio orm ract, e cr eys o Ex	on, can laity with the control of th	be incurred with the requirement ufficient moneys he appropriation ated to come into	out the violation s of the Charte to meet the ob from which the the Treasury,	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be di to the credit of said	o be incurred risions of the Diego, that son tract are actrawn, and that appropriation 15,000.00	by the co Charter o sufficient r tually in th at the said on, are off	ontract or agreemen f the City of San Di moneys have been e Treasury, or are a money now actual nerwise unencumbe	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to red.	nereto attached further certify purpose of sai into the Treasu ogether with the
lutio orm ract, e cr eys o Ex	on, can laity with the control of th	be incurred with the requirement ufficient moneys he appropriation ated to come into	out the violation s of the Charte to meet the ob from which the the Treasury,	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be di to the credit of said	o be incurred risions of the Diego, that son tract are actrawn, and that appropriation 15,000.00	by the co Charter o sufficient r tually in th at the said on, are off	ontract or agreemen f the City of San Di moneys have been e Treasury, or are a money now actual nerwise unencumbe	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to	nereto attached y further certify purpose of sai into the Treasu ogether with the
lutio orm ract, e cr eys o Ex or:	on, can laity with the control of th	be incurred withe the requirement ufficient moneys he appropriation ated to come into Voices for Childre	out the violations of the Charte to meet the ob from which the other Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said con e same are to be do to the credit of said \$	o be incurred risions of the Diego, that son tract are actrawn, and that appropriation 15,000.00	by the co Charter o sufficient r tually in th at the said on, are off	entract or agreemen f the City of San Dio moneys have been e Treasury, or are a money now actuall nerwise unencumbe s for Children for an a	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.	nereto attached y further certify purpose of sai into the Treasu ogether with the
luticorm ract, e creys o Ex	on, can laity with the control of th	be incurred withe the requirement ufficient moneys he appropriation ated to come into Voices for Childre	out the violations of the Charte to meet the ob from which the other Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be di to the credit of said	o be incurred risions of the Diego, that son tract are actrawn, and that appropriation 15,000.00	by the co Charter o sufficient r tually in th at the said on, are off	entract or agreemen f the City of San Dio moneys have been e Treasury, or are a money now actuall nerwise unencumbe s for Children for an a	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to red.	nereto attached y further certify purpose of sai into the Treasu ogether with the
lutio orm ract e cr eys o Ex lor:	on, can laity with the control of th	be incurred withe the requirement ufficient moneys he appropriation ated to come into Voices for Childre	out the violations of the Charte to meet the ob from which the other Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said con e same are to be do to the credit of said signee to enter into a	o be incurred risions of the Diego, that son tract are actrawn, and that appropriation 15,000.00	by the co Charter o sufficient r tually in th at the said on, are off	entract or agreemen f the City of San Dio moneys have been e Treasury, or are a money now actuall nerwise unencumbe s for Children for an a	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.	nereto attached y further certify purpose of sai into the Treasu ogether with the
lutio orm ract e cr eys or: or:	on, can laity with the control of th	be incurred withe the requirement ufficient moneys he appropriation ated to come into Voices for Childre	out the violations of the Charte to meet the ob from which the other Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said cor e same are to be di to the credit of said  signee to enter into a arch 30, 2016	o be incurred risions of the Diego, that sontract are act rawn, and that dispropriated appropriated appropria	by the co Charter o sufficient r tually in th at the said on, are oth	entract or agreement fithe City of San Die moneys have been e Treasury, or are a money now actuall merwise unencumbers for Children for an a By: Luca Gor	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.	pereto attached further certify purpose of sai into the Treasungether with the \$15,000 for the said and the said attached to the said a
orm ract e creeys or:	on, can ity with that su redit of t anticipa cceed:  Fund 100000	be incurred withe the requirement of the incurrence of the incurre	out the violations of the Charter to meet the object of the Treasury, on the Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said cor e same are to be do to the credit of said  signee to enter into a  arch 30, 2016  Functional Area OTHR-00000000-GG	o be incurred risions of the Diego, that sontract are act rawn, and that dispropriated appropriated appropria	by the concentration of the co	entract or agreement fithe City of San Die moneys have been e Treasury, or are a money now actuall merwise unencumbers.  By: Luca Goi  Cost Center 1102110002	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.  amount not to exceed a comparable services a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services and the comparable services are a comparable services are a comparable services are a comparable services and the comparable services are a comparable services and	phereto attached further certify purpose of sai into the Treasungether with the \$15,000 for the \$15,000 for the Original Amoun \$5,000.00
lution or market contract, the critical contract contract contract, the critical contract	on, can lity with that su redit of the anticipal cceed:	be incurred withe the requirement of the incurrence of the incurre	out the violations of the Charter to meet the object of the Treasury, on the Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said cor e same are to be di to the credit of said  signee to enter into a arch 30, 2016	o be incurred risions of the Diego, that sontract are act rawn, and that dispropriated appropriated appropria	by the concentration of the co	entract or agreement fithe City of San Die moneys have been e Treasury, or are a money now actuall merwise unencumbers for Children for an a By: Luca Gor	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.  amount not to exceed a comparable services a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services and the comparable services are a comparable services are a comparable services are a comparable services and the comparable services are a comparable services and	pereto attached further certify purpose of sai into the Treasu ogether with the \$15,000 for the Coriginal Amoun \$5,000.00
lutio	on, can ity with that su redit of t anticipa cceed:  Fund 100000	be incurred withe the requirement of the incurrence of the incurre	out the violations of the Charter to meet the object of the Treasury, on the Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said cor e same are to be do to the credit of said  signee to enter into a  arch 30, 2016  Functional Area OTHR-00000000-GG	o be incurred risions of the Diego, that sontract are act rawn, and that dispropriated appropriated appropria	by the concentration of the co	entract or agreement fithe City of San Die moneys have been e Treasury, or are a money now actuall merwise unencumbers.  By: Luca Goi  Cost Center 1102110002	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.  amount not to exceed a comparable services a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services and the comparable services are a comparable services are a comparable services are a comparable services and the comparable services are a comparable services and	phereto attached further certify purpose of sai into the Treasungether with the \$15,000 for the \$15,000 for the Original Amoun \$5,000.00
blution form tract, the cruckers are Extended for the cruckers are the cru	on, can ity with that su redit of t anticipa cceed:  Fund 100000	be incurred withe the requirement of the incurrence of the incurre	out the violations of the Charter to meet the object of the Treasury, on the Treasury, en	ess and obligation to n of any of the prov or of the City of San digations of said cor e same are to be do to the credit of said  signee to enter into a  arch 30, 2016  Functional Area OTHR-00000000-GG	o be incurred risions of the Diego, that sontract are act rawn, and that dispropriated appropriated appropria	by the concentration of the co	entract or agreement fithe City of San Die moneys have been e Treasury, or are a money now actuall merwise unencumbers.  By: Luca Goi  Cost Center 1102110002	ego; and I do hereby appropriated for the anticipated to come ly in the Treasury, to ared.  amount not to exceed a comparable services a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services are a comparable services and the comparable services are a comparable services and the comparable services are a comparable services are a comparable services are a comparable services and the comparable services are a comparable services and	y further certify, purpose of sai into the Treasu ogether with the

ed by the Council of The Cit	ty of San Diego on		<b>6</b> -2016 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Z			
Lorie Zapf	Ž			
Todd Gloria	$\mathbf{Z}$			
Myrtle Cole	$\mathbb{Z}$			
Mark Kersey	Z			
Chris Cate	$\mathbb{Z}$			
Scott Sherman	$\mathbf{Z}$			
David Alvarez	$\mathbb{Z}$			
Marti Emerald			$\mathbb{Z}$	
e of final passage MAY ase note: When a resolution	on is approved by the ned to the Office of	e Mayor, the the City Cler	e date of final pass: -k.)	age is the date the
ase note: When a resolution	on is approved by th	the City Cle	·k.) KEVIN L. FA	AULCONER
ase note: When a resolution	on is approved by th	the City Cle	·k.) KEVIN L. FA	
ase note: When a resolution was return	on is approved by th	the City Cler	KEVIN L. FA  ayor of The City of  ELIZABETH	AULCONER San Diego, California.
ase note: When a resolution was return the second resolution was return to second resolution return to second resolution return to second	on is approved by th	the City Cler  Moreover City	KEVIN L. FA  ayor of The City of  ELIZABETH	AULCONER San Diego, California. S. MALAND
ese note: When a resolution was return the resolution was return the resolution was return the retu	on is approved by th	the City Cler	KEVIN L. FA  ayor of The City of  ELIZABETH	AULCONER San Diego, California.  S. MALAND of San Diego, California.
ase note: When a resolution was return the second resolution was return to second resolution return to second resolution return to second	on is approved by th	the City Cler  Moreover City	KEVIN L. FA  Ayor of The City of  ELIZABETH	AULCONER San Diego, California.  S. MALAND of San Diego, California.
ase note: When a resolution was return the second transfer with the second transfer was returned by:	on is approved by th	the City Cler  Moreover City	KEVIN L. FA  Ayor of The City of  ELIZABETH	AULCONER San Diego, California.  S. MALAND of San Diego, California.
ase note: When a resolution was return the second transfer with the second transfer was returned by:	on is approved by th	Ma City Cler	KEVIN L. FA  Ayor of The City of  ELIZABETH  Clerk of The City of	AULCONER San Diego, California.  S. MALAND of San Diego, California.