

RESOLUTION NUMBER R- 310434

DATE OF FINAL PASSAGE MAY 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CITY OF SAN DIEGO'S GRANT APPLICATION AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT, APPROPRIATE, AND EXPEND FUNDING FROM THE COUNTY OF SAN DIEGO'S NEIGHBORHOOD REINVESTMENT PROGRAM.

WHEREAS, the City of San Diego (City) seeks to apply for a grant of \$118,300 from the County of San Diego's Fiscal Year 2016 Neighborhood Reinvestment Program (Program), a copy of which is included as an attachment to the Executive Summary dated April 19, 2016; and

WHEREAS, the Program provides grant funds to County of San Diego (County) departments, public agencies, and to non-profit community organizations for one-time community, social, environmental, cultural, or recreation needs that service public purposes to benefit County neighborhoods and communities; and

WHEREAS, public agencies may apply to fund programs and projects that benefit the community and enhance the region's quality of life; and

WHEREAS, the County has the option to award Program funds above and beyond that requested in a grant application at the discretion of the County; and

WHEREAS, the City will expend the grand funds of \$118,300 and any additional grant funding awarded by the County on key one-time expenses critical towards the growth of a robust program that will position and promote the San Diego Film Program as a competitive filming destination while providing tools to support the local film industry including information technology configuration, hardware and marketing support; NOW, THEREFORE,

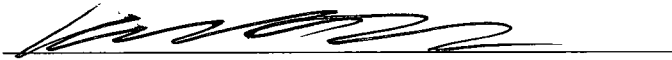
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Mayor, or his designee, is authorized to file a grant application to the County, to execute any necessary grant agreement, and to take all necessary actions to secure funding for \$118,300 and any additional grant funding awarded under the Program to implement Information Technology Configuration, Hardware, and Marketing Support for the San Diego Film Program.

2. The Chief Financial Officer, or her designee, is authorized to accept, appropriate and expend \$118,300 and any additional grant funding awarded under the Program into Fund 600002 (Other), if the grant funding is secured.

3. The Chief Financial, or her designee, is authorized to establish a special interest-bearing account for the grant, if required.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kenneth So
Deputy City Attorney

KRS: jdf
04/25/2016
Or.Dept: Special Events
Doc. No.: 1270559_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/20/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 17 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 23 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:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Sty Mady*, Deputy

Office of the City Clerk, San Diego, California

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