

RESOLUTION NUMBER R- 310437

DATE OF FINAL PASSAGE MAY 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,000 TO THE EL CAJON BOULEVARD BUSINESS IMPROVEMENT ASSOCIATION FOR A PROMOTIONAL VIDEO AND EVENT FURNITURE, 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, El Cajon Boulevard Business Improvement Association has requested funding for a promotional video and event furniture; and

WHEREAS, the requested funding will be used to produce a promotional video to showcase the El Cajon Boulevard Business Improvement Association to promote tourism and to purchase event furniture; and

WHEREAS, the El Cajon Boulevard Business Improvement Association's request for funding for a promotional video and event furniture will provide access to arts and culture to the communities of University Heights, North Park, Kensington, Talmadge and City Heights, enriching the community and building healthy and vital neighborhoods; and

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

WHEREAS, Council District 3 recommends an allocation of \$3,000 to the El Cajon Boulevard Business Improvement Association for the purposes set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, an agreement between the City of San Diego and the El Cajon Boulevard Business Improvement Association (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- 310437.

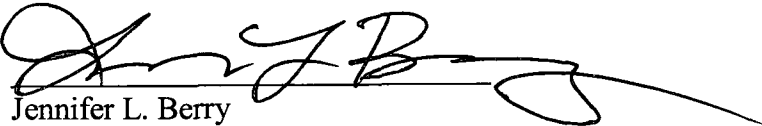
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from CD 3: Fund No. 200205, Cost Center No. 1414111214 to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates 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 100-06, 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, by the Council of the City of San Diego that the allocation described Project described herein is made to provide access in culture and the arts for

residents of, and visitors to, San Diego, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jennifer L. Berry  
Deputy City Attorney

JLB:sc  
05/03/2016  
11/30/2016 COR.COPY  
Or.Dept: Council District 3  
Doc. No.: 1278901  
CC No.: 3000008792

I certify that this 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: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

(See attached memo and signature page.)

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000008792  
 DEPT. No. 1414

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: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
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: El Cajon Boulevard Business Improvement Association

Purpose: To authorize the expenditures of funds not to exceed \$3,000.00 to the El Cajon Boulevard Business Improvement Association for a promotional video and event furniture.

Date: April 12, 2016 By: Van Nguyen

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001		200205		512059	OTHR-0000000-CL	1414	1414111214		\$3,000.00
TOTAL AMOUNT									\$3,000.00

FUND OVERRIDE

**Office of  
The City Attorney  
City of San Diego**

**MEMORANDUM  
MS 59**

**(619) 236-6220**

**DATE:** December 1, 2016

**TO:** Council President Sherri Lightner

**FROM:** City Attorney

**SUBJECT:** Corrected Resolution for Item No. 118 on May 17, 2016  
City Council Docket:  
A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO ALLOCATING \$3,000 TO THE  
EL CAJON BOULEVARD BUSINESS  
IMPROVEMENT ASSOCIATION FOR A  
PROMOTIONAL VIDEO AND EVENT FURNITURE,  
PURSUANT TO COUNCIL POLICY 100-23,  
"CITY COUNCIL FUNDING FOR ARTS, CULTURE  
AND COMMUNITY FESTIVALS WITH DISCRETIONARY  
TRANSIENT OCCUPANCY TAX ALLOCATION.

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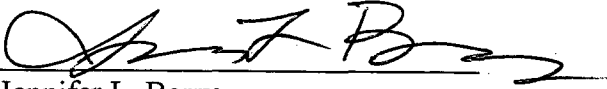
The resolution described above has been corrected by changing the City Comptroller's Certificate Number from 3000008845 to 3000008792. No other changes were made. Thank you.

:/sc

cc: Diana Jurado-Sainz,  
Director of Legislative Affairs

residents of, and visitors to, San Diego, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.



APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jennifer L. Berry  
Deputy City Attorney

JLB:sc  
05/03/2016  
Or.Dept: Council District 3  
Doc. No.: 1278901  
CC No.: 3000008845

I certify that this 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  
  
KEVIN L. FAULCONER, Mayor

Approved: 5/20/16  
(date)

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
Sherri 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:

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

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

(Seal)

By Hy Brady, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310437