(R-2016-621)

RESOLUTION NUMBER R- 310438

DATE OF FINAL PASSAGE MAY 2 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO THE VETERANS MEMORIAL CENTER INC. FOR THE 2015 VETERANS DAY PARADE, 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 Veterans Memorial Center Inc. has requested funding for the 2015 Veterans Day Parade; and

WHEREAS, the requested funding will be used to pay for products and services associated with the 2015 Veterans Day Parade; and

WHEREAS, the Veterans Memorial Center Inc.'s request for funding for the 2015

Veterans Day Parade benefits the public by showing gratitude to the brave men and women who sacrificed everything to make this world a safer place and by inspiring actions to support transition success, which strengthens and benefits all of the City of San Diego; 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 \$10,000 to the Veterans Memorial Center Inc. 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 Veterans Memorial Center Inc. (Agreement) in an amount not to exceed \$10,000 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- 310438.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1102110002 and \$5,000 from Council District 3: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1103110003 for a total of \$10,000, all 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, Ci | ity Attorney |
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| By Jennifer L. Berry Deputy City Attorney | |
| JLB:sc 05/03/2016 Or.Dept: Council District 3 Doc. No.: 1278522 CC No.: 3000008844 | |
| I certify that this Resolution was passed of MAY 17 2016 | by the Council of the City of San Diego, at this meeting |
| | ELIZABETH S. MALAND City Clerk |
| | By Sta head Deputy City Clerk |
| Approved: 5/10/16 (date) | KEVIN L. FAULCONER, Mayor |
| Vetoed:(date) | KEVIN L. FAULCONER, Mayor |

The City of San Diego

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Resolution Number R-

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