# 120 5 17/16 (R-2016-610)

RESOLUTION NUMBER R- 310439

DATE OF FINAL PASSAGE MAY 2 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE PIONEER HOOK & LADDER COMPANY FOR A ROLL-UP DOOR REPLACEMENT, 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 Pioneer Hook & Ladder Company has requested funding for a Roll-Up

Door Replacement for the San Diego Firehouse Museum; and

WHEREAS, the requested funding will be used to provide funds for the door replacement; and

WHEREAS, Pioneer Hook & Ladder Company's request for funding for a Roll-Up Door Replacement will benefit the community by improving the appearance, safety and security of the San Diego Firehouse Museum, a historic building in a high traffic area of Little Italy; 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 \$5,000 to the Pioneer Hook & Ladder Company for the purposes set forth in this resolution; NOW, THEREFORE,

(R-2016-610)

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 Pioneer

Hook & Ladder Company (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- 310439

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 1103110003, CD 3 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

By

Jennifer L. Berry

Deputy City Attorney

JLB:sc

05/03/2016

Or.Dept: Council District 3

Doc. No.: 1278129

CC No.: 3000008848

I certify that t	this Resolution was passed b	by the Council of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
Approved:	5/10/16 (date)	By Sta head Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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