$(R-2016-581) \frac{II}{S} \frac{I}{I7} \frac{I}{I6}$ 

RESOLUTION NUMBER R- 310444

DATE OF FINAL PASSAGE MAY 2 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO THE SCRIPPS RANCH CIVIC ASSOCIATION FOR THE SCRIPPS RANCH COMMUNITY FAIR, 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, the Scripps Ranch Civic Association has requested funding for the Scripps Ranch Community Fair; and

WHEREAS, the requested funding will be used for costs associated with the Community Fair, including park reservation fees, permits, insurance policies, and equipment rentals; and

WHEREAS, the Scripps Ranch Civic Association's request for funding for the Scripps Ranch Civic Association will enrich the lives of the people of San Diego by bringing together people from within and outside the Scripps Ranch community to enjoy local brews, Scripps Ranch culture, and celebrate the history of Scripps Ranch; 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

(R-2016-581)

WHEREAS, Council District 5 recommends an allocation of \$10,000 to the Scripps

Ranch Civic 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, with the Scripps Ranch Civic Association (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- 310444.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$10,000 from CD 5: Fund No. 200205, Cost Center No. 1414111216, 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, 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

Deputy City Attorney

JLB:sc

04/26/2016

Or.Dept: Council District 5

Doc. No.: 1273626

CC No.: 3000008822

I certify that this Resolution was passed of MAY 1.7 2016	by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
Approved:	By Hay Mud Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego

				CER	TIFICATE OF UNALL	OTTED B	ALANCE		C 300000882
								ORIGINATING DE	PT. O.: 1414
the	Treasury,				or the allotment of fi asury, and is otherw		ne purpose set forth i tted.	n the foregoing re	solution is avail
out	nt:						And the second s		
rpos	se:				····				
			· · · · · · · · · · · · · · · · · · ·					<del></del>	
te:							Ву:	COMPTROLLER'S DE	PARTMENT
					ACCOUNTING D				
oc. em	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amour
	<u>.</u>							TOTAL AMOUNT	
ache her	ed resolution certify, in	on, can conform	be incurred wit hity with the req	btedness and of hout the violation uirements of the	on of any of the pro- ne Charter of the Cit	urred by th visions of ty of San [	e contract or agreem the Charter of the Ci Diego, that sufficient i	ty of San Diego; a moneys have bee	nd I do hereby n appropriated f
ache ther pur ne ii	ed resolution certify, in pose of sa nto the Tre	on, can conformatid contressed to the conformatid contressed to the contressed to the conformation to the	be incurred wit alty with the requact, that sufficitors to the credit of	btedness and of the hout the violation of the hout the violation of the hout moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligation on from which the s	urred by the visions of ty of San I s of said of ame are t	e contract or agreem the Charter of the Ci	ty of San Diego; a moneys have bee n the Treasury, or the said money n	the hereto nd I do hereby n appropriated t are anticipated ow actually in th
ache ther pur ne ii easu	ed resolution certify, in pose of sa nto the Tre	on, can conformatid contressed to the conformatid contressed to the contressed to the conformation to the	be incurred wit alty with the requact, that sufficitors to the credit of	btedness and of the hout the violation of the hout the violation of the hout moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligation on from which the s	urred by the visions of ty of San I s of said of ame are t	e contract or agreem the Charter of the Ci Diego, that sufficient i contract are actually it to be drawn, and that	ty of San Diego; a moneys have bee n the Treasury, or the said money n	the hereto nd I do hereby n appropriated t are anticipated ow actually in th
ache ther pur ne ii easu	ed resolution certify, in pose of santo the Tre ry, together exceed:	on, can conform id contr easury, t er with th	be incurred wit alty with the requact, that sufficitors to the credit of	btedness and of thout the violation with the violation of the ent moneys to the appropriation cipated to com	obligation to be incured on of any of the provine Charter of the Cit meet the obligations on from which the se into the Treasury,	urred by the visions of ty of San I s of said of ame are t	e contract or agreem the Charter of the Ci Diego, that sufficient i contract are actually it to be drawn, and that	ty of San Diego; a moneys have bee n the Treasury, or the said money n	the hereto nd I do hereby n appropriated f are anticipated ow actually in th
ache ther pur ne ii easu to E	ed resolution certify, in pose of santo the Trend try, together exceed:	on, can conform tid contressury, the with the scripps	be incurred with the request, that sufficite to the credit of the moneys antime manch Civic As	btedness and of hout the violation uirements of the ent moneys to the appropriation community and the appropriation community and the appropriation community and the appropriation and the appropriat	obligation to be incured on of any of the province Charter of the Cit meet the obligations on from which the se into the Treasury, \$10,000.00	urred by the visions of the said of the said of the said of the creen the said of th	e contract or agreem the Charter of the Ci Diego, that sufficient i contract are actually it to be drawn, and that	ty of San Diego; a moneys have bee in the Treasury, or the said money n tion, are otherwise	the hereto nd I do hereby n appropriated f are anticipated ow actually in the unencumbered
ache ther pur me in easu to E	ed resolution certify, in pose of santo the Trend try, together exceed:	on, can conform id control con	be incurred with the request, that sufficite to the credit of the moneys antime manch Civic As	btedness and of hout the violation uirements of the ent moneys to the appropriation community and the appropriation community and the appropriation community and the appropriation and the appropriat	obligation to be incured on of any of the provine Charter of the Cit meet the obligations on from which the se into the Treasury, \$10,000.00	urred by the visions of the said of the said of the said of the creen the said of th	te contract or agreem the Charter of the Ci Diego, that sufficient i contract are actually in the bedrawn, and that edit of said appropriat	ty of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise polation for Scripps	the hereto nd I do hereby n appropriated f are anticipated ow actually in the unencumbered
ache ther pur me il easu to E ndor:	ed resolution certify, in pose of santo the Tre ry, together exceed:	on, can conform id control con	be incurred with the request, that sufficite to the credit of the moneys antime manch Civic As	btedness and of hout the violatic uirements of the ent moneys to the appropriation in the appropriation is sociation.	obligation to be incured on of any of the provine Charter of the Cit meet the obligations on from which the se into the Treasury, \$10,000.00	urred by the visions of the control	the Contract or agreement the Charter of the Cipiego, that sufficient is contract are actually in the district of said appropriate appropriate the contract are actually in the contract are a	ty of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise polation for Scripps occurred to the said money nation, are otherwise polation for Scripps occurred to the said money nation.	the hereto nd I do hereby n appropriated f are anticipated ow actually in the unencumbered
ache ther purme in easu to E andor:	ed resolution certify, in pose of santo the Tre ry, together exceed:	on, can conform id control easury, the with the Scripps To auth Fair.	be incurred with the request, that sufficito the credit of the moneys antimered and control of the moneys and the moneys and the moneys and the moneys and the expension of the	btedness and of hout the violation uirements of the ent moneys to the appropriation ditures of funds  April 19, 20	obligation to be incured on of any of the provine Charter of the Cit meet the obligation from which the se into the Treasury, \$10,000.00	urred by the visions of the control of the cree of the	the Contract or agreement the Charter of the Civic Diego, that sufficient is contract are actually in the diedit of said appropriate appropriate and the contract are actually in the contract are contract.  By: Van Nguyer Fund Center or Cost	ty of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise polation for Scripps  En COMPTROLLER'S DEFINITION OF THE COMPTROLLER	the hereto nd I do hereby n appropriated f are anticipated ow actually in the unencumbered
to E	ed resolution certify, in pose of santo the Tre ry, together exceed:	on, can conform id contract co	be incurred with the request, that sufficite to the credit of the moneys antime manch Civic As	btedness and of hout the violatic uirements of the ent moneys to the appropriation in the appropriation is sociation.	obligation to be incured on of any of the provine Charter of the Cit meet the obligations on from which the see into the Treasury, \$10,000.00	urred by the visions of the control	the Contract or agreement the Charter of the Cipiego, that sufficient is contract are actually in the district of said appropriate appropriate the contract are actually in the contract are a	ty of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise polation for Scripps occurred to the said money nation, are otherwise polation for Scripps occurred to the said money nation.	the hereto nd I do hereby n appropriated f are anticipated ow actually in the unencumbered Ranch Communi
ache ther pur me in easu	ed resolution certify, in pose of santo the Tre ry, together exceed:	on, can conform id control asury, the with the Scripps To auth Fair.	be incurred with the request, that sufficito the credit of the moneys antimered and control of the moneys and the moneys and the moneys and the moneys and the expension of the	btedness and of hout the violatic uirements of the ent moneys to the appropriatic cipated to communication.  April 19, 20  G/L Account	obligation to be incured on of any of the provine Charter of the Cit meet the obligation from which the se into the Treasury, \$10,000.00	urred by the visions of the creation of the cr	the Contract or agreement the Charter of the Civingo, that sufficient is contract are actually it to be drawn, and that edit of said appropriate ripps Ranch Civic Associated By: Van Nguyer Fund Center or Cost Center	ty of San Diego; a moneys have been the Treasury, or the said money nation, are otherwise polation for Scripps  En COMPTROLLER'S DEFINITION OF THE COMPTROLLER	the hereto nd I do hereby n appropriated f are anticipated ow actually in the unencumbered

ssed by the Council of The Ci	y of San Diego on _		7 2016 , by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	$\mathbf{Z}$				
Lorie Zapf	Z				
Todd Gloria	$\mathbf{Z}$				
Myrtle Cole	$\mathbf{Z}_{\underline{\cdot}}$				
Mark Kersey	$\mathbb{Z}$				
Chris Cate	$\mathbf{Z}$				
Scott Sherman	$\mathbb{Z}_{\star}$				
David Alvarez	$\mathbb{Z}$				
Marti Emerald			Z		
lease note: When a resolution	on is approved by th			age is the date the	
lease note: When a resolution proved resolution was retur	on is approved by th	the City Cle	k.) KEVIN L. FA		<u>.</u>
lease note: When a resolution proved resolution was return UTHENTICATED BY:	on is approved by th	the City Clea	KEVIN L. FA Eyor of The City of  ELIZABETH	AULCONER San Diego, California	
lease note: When a resolution proved resolution was retur	on is approved by th	the City Clean	KEVIN L. FA Eyor of The City of  ELIZABETH	AULCONER San Diego, California S. MALAND of San Diego, Californ	ia.
lease note: When a resolution proved resolution was retur  UTHENTICATED BY:  (Seal)	on is approved by th	the City Clean	KEVIN L. FA eyor of The City of  ELIZABETH Clerk of The City (	AULCONER San Diego, California  S. MALAND of San Diego, Californ  . D	

Resolution Number R-\_

310444