#130 (R-2016-587) 5/17/18 (COR.COPY)

RESOLUTION NUMBER R- 310451

DATE OF FINAL PASSAGE MAY 2 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,000 TO THE MIRA MESA TOWN COUNCIL FOR THE HEROES FOR COMMUNITY IMPROVEMENTS AND ASSISTING SENIORS AND LOW INCOME FAMILIES, 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 Mira Mesa Town Council has requested funding for the Hometown Efforts to Rescue Our Endangered Society (HEROES) program; and

WHEREAS, the requested funding will be used to purchase necessary tools and equipment for cleanups and home repair and office items to run the HEROES program; and

WHEREAS, the Mira Mesa Town Council's request for funding for the HEROES program will benefit seniors and low income families by providing minor home repairs, clothing and school supply drives, among others; 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

(R-2016-587) (COR.COPY)

WHEREAS, Council District 6 recommends an allocation of \$3,000 to the Mira Mesa

Town Council 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 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 Mira Mesa

Town Council (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- 310451.

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

an amount not to exceed \$3,000 from the Community Projects, Programs, and Services budget

Fund No. 100000, Cost Center 1106110006, CD 6, 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

Deputy City Attorney

JLB:sc

04/26/2016

05/10/2016 COR. COPY

Or. Dept: Council District 6

Doc. No.: 1285647

CC No.: 3000008784

-PAGE 2 OF 3-

I certify that of	this Resolution was passed by the Country 17 2016	uncil of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
		By Sta Much Deputy CipyClerk
Approved:	5/10/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

f (•

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE	OF UNALLOT	TED BALA	INCE	ORIGINATING	30000878 NO. 1106
				quired for the allotre e Treasury, and is o			urpose set forth in	the foregoing res	olution is availab
Amount	t:				_		Fund	d:	
Purpose	۵.								
агрозс	.							~~~	
Date:			_				Ву:	COMPTROLLER'S	DEBARTMENT
		· · · · · · · · · · · · · · · · · · ·			ACCOUNTING DATA	<u> </u>		COMPTROLLER'S	JEPARIMENT
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amou
001						-		-	
								TOTAL AMOUN	IT
				CERTIFICATION (be incurred	by the con	itract or agreemen		
esolution onform ontract, the crooneys	on, can hity with t, that se redit of the anticipa	be incurred withouthe requirements ufficient moneys the appropriation	out the violation s of the Charte to meet the ob from which the	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be dr to the credit of said	o be incurred isions of the Diego, that sontract are act awn, and that appropriation	by the con Charter of sufficient m ually in the at the said r	ntract or agreemen the City of San Die loneys have been Treasury, or are a money now actuall	ego; and I do here appropriated for t anticipated to com ly in the Treasury	eby further certify he purpose of sa ne into the Treaso
esolution onform ontract, the create oneys of to Ex	on, can hity with t, that se redit of the anticipa	be incurred withouthe requirements officient moneys the appropriation ated to come into	out the violation is of the Charte to meet the ob- from which the obstance of the Treasury,	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be dr to the credit of said	be incurred isions of the Diego, that s ntract are act rawn, and tha	by the con Charter of sufficient m ually in the at the said r	ntract or agreemen the City of San Die loneys have been Treasury, or are a money now actuall	ego; and I do here appropriated for t anticipated to com ly in the Treasury	eby further certify he purpose of sa ne into the Treaso
esolution on form on tract, on the cruin oneys of the Execution Ex	on, can nity with t, that so redit of anticipa cceed:	be incurred withouthe requirements officient moneys the appropriation ated to come into the Mira Mesa Town	out the violation s of the Charte to meet the ob from which the the Treasury, Council	ess and obligation to n of any of the prov or of the City of San digations of said col e same are to be dr to the credit of said	be incurred isions of the Diego, that sontract are actrawn, and that appropriation (63,000,00)	by the con Charter of sufficient m ually in the at the said r on, are othe	atract or agreemen the City of San Dic coneys have been Treasury, or are a money now actuall erwise unencumbe	ego; and I do here appropriated for to anticipated to com ly in the Treasury ered.	eby further certify he purpose of saine into the Treasu together with the
esolution onform ontract, the crooneys of to Ex endor: urpose:	on, can nity with t, that so redit of anticipa cceed:	be incurred withouthe requirements officient moneys the appropriation ated to come into the Mira Mesa Town	out the violation of the Charte to meet the object to meet the object to the Treasury, Council Mayor or his deceed \$3,000 for	ess and obligation to n of any of the prov or of the City of San digations of said con e same are to be dr to the credit of said	be incurred isions of the Diego, that sontract are actrawn, and that appropriation (63,000,00)	by the con Charter of sufficient m ually in the at the said r on, are othe	atract or agreementhe City of San Dictioneys have been Treasury, or are a money now actually erwise unencumber a Mesa Town Country and low-income for the City of San Country and Iow-income for the City of San City of	ego; and I do here appropriated for the anticipated to come by in the Treasury ared. cit as fiscal agent for amilies.	eby further certify the purpose of saine into the Treasu together with the
esolution on form on tract, on the critical oneys of the Exemple o	on, can nity with t, that so redit of anticipa cceed:	be incurred withouthe requirements officient moneys the appropriation ated to come into the Mira Mesa Town	out the violation of the Charte to meet the object to meet the object to the Treasury, Council Mayor or his deceed \$3,000 for	ess and obligation to n of any of the prov or of the City of San ligations of said core e same are to be do to the credit of said signee to enter into a community improven	be incurred isions of the Diego, that sontract are actrawn, and that appropriation (63,000,00)	by the con Charter of sufficient m ually in the at the said r on, are othe	atract or agreementhe City of San Dictioneys have been Treasury, or are a money now actually erwise unencumber a Mesa Town Country and low-income for the City of San Country and Iow-income for the City of San City of	ego; and I do here appropriated for to anticipated to com ly in the Treasury ered. cil as fiscal agent for amilies.	eby further certify the purpose of saine into the Treasu together with the
solution on form on tract, the crooneys of to Exercise of the endor:	on, can nity with that so redit of anticipa cceed:	be incurred withouthe requirements officient moneys the appropriation ated to come into the Mira Mesa Town	out the violation of the Charte to meet the object to meet the object to the Treasury, Council Mayor or his deceed \$3,000 for	ess and obligation to n of any of the prov or of the City of San ligations of said core e same are to be di to the credit of said signee to enter into a community improver pril 11, 2016	be incurred isions of the Diego, that sontract are act awn, and that appropriation is a solution of the diagram	by the con Charter of Sufficient m ually in the at the said r on, are other with the Mira isting senior	atract or agreementhe City of San Diesoneys have been Treasury, or are a money now actually erwise unencumber a Mesa Town Country and low-income find By: Luca Gor	ego; and I do here appropriated for the anticipated to come by in the Treasury ared. cit as fiscal agent for amilies.	eby further certify the purpose of saine into the Treasu together with the
esolution on form on tract, on the critical t	on, can nity with that so redit of anticipa	be incurred withouthe requirements officient moneys the appropriation ated to come into a Mira Mesa Town To Authorize the amount not to exceed the come into a mount not to exceed the come into a mount not to exceed the company of	out the violations of the Charte to meet the ob from which the other Treasury, Council Mayor or his deceed \$3,000 for	ess and obligation to n of any of the prover of the City of San ligations of said con- e same are to be do to the credit of said signee to enter into a community improven	be incurred isions of the Diego, that sontract are act awn, and that appropriation is 3,000.00	by the con Charter of Sufficient m ually in the at the said r on, are other with the Mira isting senior	atract or agreemen the City of San Dictioneys have been Treasury, or are a money now actuall erwise unencumber a Mesa Town Count rs and low-income for	ego; and I do here appropriated for the anticipated to coming in the Treasury ered. cil as fiscal agent for amilies. comptrollers of the appropriate of the anticipated and the amilies.	eby further certify the purpose of sa the into the Treasu together with the or HEROES for an Original Amoun
esolution on form on tract, on the crimoneys lot to Extender: urpose: ate: Doc. tem	on, can nity with that so redit of anticipa cceed:	be incurred withouthe requirements officient moneys the appropriation ated to come into a Mira Mesa Town To Authorize the amount not to exceed the come into a mount not to exceed the come into a mount not to exceed the company of	out the violations of the Charte to meet the ob from which the other Treasury, Council Mayor or his deceed \$3,000 for	ess and obligation to n of any of the prov or of the City of San ligations of said core e same are to be di to the credit of said signee to enter into a community improver pril 11, 2016	be incurred isions of the Diego, that sontract are act awn, and that appropriation is a solution of the diagram	by the con Charter of Sufficient m ually in the at the said r on, are other with the Mira isting senior	atract or agreementhe City of San Diesoneys have been Treasury, or are a money now actually erwise unencumber a Mesa Town Country and low-income find By: Luca Gor	ego; and I do here appropriated for the anticipated to coming in the Treasury ered. cil as fiscal agent for amilies. comptrollers of the appropriate of the anticipated and the amilies.	eby further certify the purpose of saine into the Treasu together with the
esolution on form on tract, on the critical one contract, on the critical of the critical one contract, on the critical one contract one contract on the critical one contract one contract on the critical one contract on	on, can nity with that so redit of anticipa cceed:	be incurred withouthe requirements officient moneys the appropriation ated to come into a Mira Mesa Town To Authorize the amount not to exceed the come into a mount not to exceed the come into a mount not to exceed the company of	out the violations of the Charte to meet the ob from which the other Treasury, Council Mayor or his deceed \$3,000 for	ess and obligation to n of any of the prov or of the City of San ligations of said core e same are to be di to the credit of said signee to enter into a community improver pril 11, 2016	be incurred isions of the Diego, that sontract are act awn, and that appropriation is a solution of the diagram	by the con Charter of Sufficient m ually in the at the said r on, are other with the Mira isting senior	atract or agreementhe City of San Diesoneys have been Treasury, or are a money now actually erwise unencumber a Mesa Town Country and low-income find By: Luca Gor	ego; and I do here appropriated for the anticipated to coming in the Treasury ered. cil as fiscal agent for amilies. comptrollers of the appropriate of the anticipated and the amilies.	or HEROES for an Original Amoun \$3,000.00

3000008784

Passed by the Council of Th	ne City of San Diego on	MAY 1	7 2016 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Z			
Lorie Zapf	Z			
Todd Gloria	\mathbf{Z}			
Myrtle Cole	\mathbf{Z}			
Mark Kersey	\mathbb{Z}			
Chris Cate	Z			
Scott Sherman	Z			
David Alvarez	\mathbf{Z}			
Marti Emerald			\mathbb{Z}'	
Date of final passage (Please note: When a rescapproved resolution was noted approved resolution approved resolution was noted approved resolution approximately approved resolution approximately approximate	MAY 2 3 2016 Dolution is approved by the returned to the Office of the	he City Cle	rk.) KEVIN L. FA ayor of The City of ELIZABETH	AULCONER San Diego, California.
	Posso			n Diego, California

Resolution Number R-_