(R-2016-502)

#134 5/17/16

RESOLUTION NUMBER R- 310456

DATE OF FINAL PASSAGE MAY 2 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$10,000 TO RISE URBAN LEADERSHIP INSTITUTE OF SAN DIEGO FOR THE RISE URBAN LEADERSHIP FELLOWS PROGRAM, 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 RISE Urban Leadership Institute of San Diego has requested funding for the RISE Urban Leadership Fellows Program; and

WHEREAS, the requested funding will be used to plan, host, facilitate, and document the 2015-2016 RISE Urban Leadership Fellows Program; and

WHEREAS, the RISE Urban Leadership Fellows Program benefits the public by preparing the City's next generation of leaders for civic engagement with training on issues such as infrastructure, community and police relations, and workforce development and providing fellows the opportunity to address specific community issues with a fellowship community action project; 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 6 recommends an allocation of \$10,000 to the RISE Urban Leadership Institute of San Diego 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 RISE Urban Leadership Institute of San Diego (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- 310456.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from Council District 1: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1101110001; \$5,000 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006; \$2,500 from Council District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007, 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, City Attorney By Jennifer L. Berry Deputy City Attorney JLB:als 03/23/2015 Or.Dept: Council District 6 Doc. No.: 1250443 CC No.: 3000008850 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 Ha Brund Deputy City Clerk

Approved: 5/10//6 (date)

Vetoed: \_\_\_\_

KEVIN L. FAULCONER, Mayor

## The City of San Diego

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MAY 17 2016 by the following vote: Passed by the Council of The City of San Diego on \_\_\_\_\_ Not Present Recused Yeas Nays Councilmembers Z Sherri Lightner Z Lorie Zapf Z Todd Gloria Z Myntle Cole Z Mark Kersey Chris Cate Scott Sherman David Alvarez Marti Emerald Date of final passage MAY 2 3 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.) KEVIN L. FAULCONER Mayor of The City of San Diego, California. AUTHENTICATED BY: ELIZABETH S. MALAND City Clerk of The City of San Diego, California. (Seal) By Stay Read

Office of the City Clerk, San Diego, California

Resolution Number R-\_

310456