

#5501-C
5/24/16

(R-2016-673)

RESOLUTION NUMBER R- 310499

DATE OF FINAL PASSAGE JUN 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$1500 TO THE ROTARY CLUB, POINT LOMA OF SAN DIEGO FOR THE RIDE THE POINT 2015 EVENT, 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 Rotary Club of Point Loma, San Diego has requested funding for the Ride the Point 2015; and

WHEREAS, the requested funding will be used for traffic management expenses, which are payable directly to the City on behalf of the Rotary Club of Point Loma, San Diego for the San Diego Police Department's services; and

WHEREAS, the Rotary Club of Point Loma, San Diego's request for funding for the Ride the Point 2015 benefits the public by raising awareness of pancreatic cancer and supporting cancer research; 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 2 recommends an allocation of \$1500 to the Rotary Club of Point Loma, 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 2(d), which provides: “Enter into an Agreement with the City that specifies the responsibilities of the organization with respect to the use of funds awarded, and stipulating that all expenses shall be documented pursuant to the Agreement.”

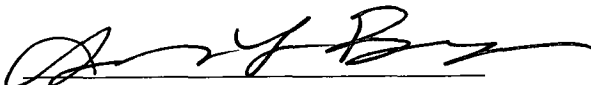
BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, section 3(g), which provides: “An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased.”

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, section 4(a), which provides: “Funds will only be provided on a reimbursement basis. Funds will not be reimbursed without the documentation required under the agreement.”

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$1500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1102110002, GL No. 512059, Council District 2, to the San Diego Police Department Fund No. 100000, Cost Center No. 1914131215 GL No. 500121, for traffic

management for the Ride the Point 2015 Event sponsored by the Rotary Club of Point Loma,
San Diego.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:sc
05/18/2016
Or.Dept: Council District 2
Doc. No.: 1290526

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting
of MAY 24 2016

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/31/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 24 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 01 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.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Teresita*, Deputy

Office of the City Clerk, San Diego, California

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