

RESOLUTION NUMBER R- 310527

DATE OF FINAL PASSAGE JUN 22 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REPEALING COUNCIL POLICY NO. 200-02 GAS TAX FUNDS - USE OF AND COUNCIL POLICY NO. 500-07 THE USE OF PROPOSITION 172 (LOCAL PUBLIC SAFETY PROTECTION AND IMPROVEMENT ACT OF 1993) FUNDS, AND AMENDING COUNCIL POLICY NO. 000-02 BUDGET POLICIES.

WHEREAS, Council Policy No. 200-02 Gas Tax Funds - Use of (CP 200-02), was adopted on March 3, 1964 by Resolution No. R-179166 and last amended on July 18, 1974 by Resolution No. R-211124; and

WHEREAS, Council Policy No. 500-07 The Use of Proposition 172 (Local Public Safety Protection and Improvement Act of 1993) Funds (CP 500-07), was adopted on June 27, 1994 by Resolution No. R-284168 and amended on February 27, 2001 by Resolution No. R-294611; and

WHEREAS, the City Auditor released Audit Report 16-001: Performance Audit of Citywide Other/Special Funds that recommended staff consider removing specific expenditure requirements for these funds delineated in CP 200-02 and CP 500-07 and/or updating the policies to align with current State law; and

WHEREAS, the City has complied with State law as pertains to these funds, rendering both CP 200-02 and CP 500-07 unnecessary and, therefore, City staff has deemed it prudent to repeal both CP 200-02 and CP 500-07; and

WHEREAS, the City of San Diego City Council Policy No. 000-02 Budget Policies (CP 000-02) establishes guidelines for budget development, budget monitoring and fiscal planning, and set standards for sound budgetary practices and fiscal performance; and

WHEREAS, a comprehensive budget policy assists the City in maintaining consistent budgetary practice and fiscal management; and

WHEREAS, on May 25, 2016, the Budget and Government Efficiency Committee (Committee) approved amendments to CP 000-02 as proposed by Financial Management staff to reflect that proceeds and expenses from capital leases will now be budgeted so as to better monitor and control activity supported by capital lease obligations; NOW, THEREFORE

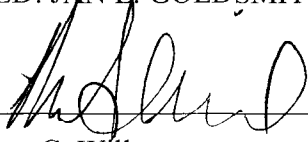
BE IT RESOLVED, by the Council of the City of San Diego that Council Policy No. 200-02 Gas Tax Funds - Use of and Council Policy No. 500-07 The Use of Proposition 172 (Local Public Safety Protection and Improvement Act of 1993) Funds are hereby repealed.

BE IT FURTHER RESOLVED, that the current Council Policy 000-02 Budget Policies is amended and superseded in its entirety by Council Policy 000-02 Budget Policies, as set forth in Document No. RR- 310527 filed in the Office of the City Clerk.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to update the Council Policy Manual to include the amended Council Policy 000-02.

APPROVED: JAN L. GOLDSMITH, City Attorney

By



Brant C. Will
Deputy City Attorney


BCW:jdf
05/26/16
Or. Dept:
Doc. No.: 1295409

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 14 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/22/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

JUN 14 2016

Passed by the Council of The City of San Diego on _____, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 22 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 *Janette Sparks*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>310527</u>