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(R-2016-717)

RESOLUTION NUMBER R- 310534 DATE OF FINAL PASSAGE JUN 1 6 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TRANSFERING \$4,500 TO THE CONCOURSE FOR THE PARKING GARAGE OPERATING BUDGET ON BEHALF OF THE SALVATION ARMY, 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 Salvation Army has requested funding for its Thanksgiving event at Golden Hall; and

WHEREAS, the requested funding will be used to cover the permit cost of the event and transferred directly to the Concourse for the Parking Garage Operating Budget on behalf of the Salvation Army; and

WHEREAS, Salvation Army's request for funding benefits the public by providing the City of San Diego's homeless and less fortunate residents a full course meal on Thanksgiving day; 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 Districts 2, 6 and 7 recommend a total allocation of \$4,500 to the Concourse for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$1,500; Council District 6 –\$1,500; and Council District 7 - \$1,500; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the transfer 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."

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer an amount not to exceed \$1,500 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1102110002; \$1,500 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006; and \$1,500 from Council District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007, for a total of \$4,500, to the Concourse/Parking Garage Operating Budget Fund No. 200300, Cost Center No. 1614000001,

GL No. 424088 to cover permit costs of the Salvation Army's Thanksgiving event at Golden Hall. APPROVED: JAN I. GOLDSMITH, City Attorney By Jennifer L. Berry Deputy City Attorney JLB:sc 06/07/2016 Or.Dept: Council Districts 2, 6 and 7 Doc. No.: 1301345 CC No.: N/A I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 1 4 2016 ELIZABETH S. MALAND City Clerk Deputy City Cler Approved: __**6**//**6**/ L. FAULCONER, Mayor Vetoed: __

KEVIN L. FAULCONER, Mayor

(date)

JUN 1 4 2016 Passed by the Council of The City of San Diego on _ _, by the following vote: Not Present Recused Councilmembers Yeas Nays Z Sherri Lightner \overline{Z} Lorie Zapf Todd Gloria \mathbb{Z} Myrtle Cole Mark Kersey Chris Cate Scott Sherman David Alvarez Marti Emerald JUN 16 2016 Date of final passage_ (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 AUTHENTICATED BY: Mayor of The City of San Diego, California. ELIZABETH S. MALAND City Clerk of The City of San Diego, California. (Seal) Office of the City Clerk, San Diego, California

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