

#101  
01/24/17

(R-2017-310)  
(COR. COPY)

RESOLUTION NUMBER R- 310924

DATE OF FINAL PASSAGE FEB 03 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE GRANTVILLE-ALLIED GARDENS KIWANIS FOUNDATION FOR THE FIRST FRIDAY SUMMER CONCERT SERIES, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING FOR ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, Grantville-Allied Gardens Kiwanis Foundation has requested funding for the First Friday Summer Concert Series; and

WHEREAS, the requested funding will be used for technical services, including, rental of the stage, generator, sound system, as well as permit fees, performer payment, and insurance costs; and

WHEREAS, the Grantville-Allied Gardens Kiwanis Foundation's request for funding for the First Friday Summer Concert Series will benefit the public by providing an event for neighbors and friends of all ages to congregate, enjoy local musical talent, and celebrate the summer as valued members of the community; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 7 recommends an allocation of \$5,000 to the Grantville-Allied Gardens Kiwanis Foundation for the First Friday Summer Concert Series as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, an agreement between the City of San Diego and the Grantville-Allied Gardens Kiwanis Foundation (Agreement) in an amount not to exceed \$5,000 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- **310924**.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from CD 7: Fund No. 200205, Cost Center No. 1414111218 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.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-23(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, by the Council of the City of San Diego that the allocation described Project described herein is made to provide access in culture and the arts for

residents of, and visitors to, San Diego, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.

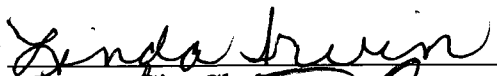
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Jennifer L. Berry  
Deputy City Attorney

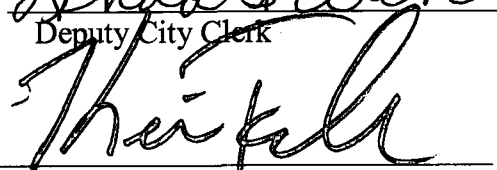
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12/15/2016  
01/10/2017 COR. COPY  
Or.Dept: Council District 7  
CC No. 3000009504  
Doc. No.: 1420650

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 24 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/3/17  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor



Passed by the Council of The City of San Diego on JAN 24 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 03 2017

**(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 Linda Brown, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310924