(R-2017-383) 3/7/m

RESOLUTION NUMBER R- 310972

DATE OF FINAL PASSAGE MAR 15 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$25,000 TO THE FOURTH DISTRICT SENIOR RESOURCE CENTER FOR THE SENIOR NUTRITION 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 Fourth District Senior Resource Center has requested funding for the Senior Nutrition Program; and

WHEREAS, the requested funding will be used for personnel costs; and

WHEREAS, the Fourth District Senior Resource Center's request for funding for the Senior Nutrition Program will benefit the public by providing economic stability, self-sufficiency and independence to seniors and bringing the community together in a social environment where seniors can learn about additional services that may be available; 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 4 recommends an allocation of \$25,000 to the Fourth District Senior Resource Center 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 City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

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 2017 City Council Allocations Agreement between the City of San Diego and the Fourth District Senior Resource Center (Agreement) in an amount not to exceed \$25,000 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- 310972.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$25,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1104110004, to provide funds for the above-referenced

Agreement, contingent upon the Chief Financial Of	fficer first furnishing one or more certificates
certifying that the funds necessary for expenditure	are, or will be, on deposit with the City
Treasurer.	
APPROVED: MARA W. ELLIOTT, City Attorne	y
By Jennifer L. Berry Deputy City Attorney	
JLB:sc 02/14/2017 Or.Dept: Council District 4 Doc. No.: 1445132 CC No.: 3000009669	
I certify that this Resolution was passed by the Cou ofMAR 07 2017	ancil of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
	By hav Deputy City Clerk
Approved: 3/14/17 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of T	Γhe City of San Diego on	n	MAR 1 5 2017	, by the foll	owing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Z				•
Lorie Zapf	\mathbb{Z}				
Chris Ward	Ø				
Myrtle Cole					
Mark Kersey					
Chris Cate	Z				
Scott Sherman	\mathbb{Z}				
David Alvarez	Z				
Georgette Gomez	Ø				
Date of final passage	MAR 07 2017				
(Please note: When a resapproved resolution was	s returned to the Office	of the City Cle	erk.) KEVIN L. F	AULCONER	
AUTHENTICATED BY:		N	Mayor of The City o	f San Diego, Cali	fornia.
		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.			
(Seal)		Cit	y Clerk of The City	of San Diego, Ca	aniornia.
		Ву	stay A	iae	, Deputy
	.*	Office of the	he City Clerk, San	Diego, Californ	nia
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