#110 (R-2017-390) 3/1/17

RESOLUTION NUMBER R- 310977

DATE OF FINAL PASSAGE MAR 1 5 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$7,000 TO THE SHERMAN HEIGHTS COMMUNITY CENTER CORPORATION, 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, the Sherman Heights Community Center Corporation has requested funding for the Sherman Heights Dia de los Muertos event, Hispanic Heritage Festival & Parade, and the Sherman Heights Music Festival; and

WHEREAS, the requested funding will be used for community outreach, event permits, marketing, entertainment and event production; and

WHEREAS, the Sherman Heights Community Center Corporation's Dia de los Muertos event, Hispanic Heritage Festival & Parade, and the Sherman Heights Music Festival will benefit the public by providing access to arts and culture at community events to enrich Sherman Heights residents and visitors from all around San Diego; 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 8 recommends an allocation of \$7,000 to the Sherman Heights Community Center for the purposes 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, three agreements between the City of San Diego and the Sherman Heights Community Center Corporation in amounts not to exceed \$3,000 for the Dia de los Muertos event, \$2,000 for the Hispanic Heritage Festival & Parade, and \$2,000 for the Sherman Heights Music Festival, as described in this resolution, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document Nos. RR-310977-1, RR-3109777-2, and RR-3109777-3.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$7,000 from CD 8: Fund No. 200205, Cost Center No. 1414111219 to provide funds for the above-referenced agreements, 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 Council Policy 100-23(g) be waived 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;" and

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

JLB:sc 02/21/2017

Or.Dept: Council District 8

Doc. No.: 1447338 CC No.: 3000009650

of	MAR 07 2017.	incil of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk
Approved:	3/14/17 (date)	By Hear Deputy Gity Clerk 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 Th	ne City of San Diego on	go onMAR 07 2017		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	$ ot\!\!\!/$				
Lorie Zapf	Ø				
Chris Ward	Z				
Myrtle Cole					
Mark Kersey	\mathbf{Z}				
Chris Cate	$ ot\!$				
Scott Sherman	Z				
David Alvarez	$ ot\!\!/$				
Georgette Gomez	Ø				
Date of final passage	MAR 1 5 2017				
approved resolution was r			KEVIN L. FA	AULCONER	
AUTHENTICATED BY:		M		San Diego, California.	
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(Seal)		City	Clerk of The City	of San Diego, California.	
		Ву	Stay A	Deputy, Deputy	
		Office of the City Clerk, San		Diego, California	
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