(R-2017-384)

#112

RESOLUTION NUMBER R- 310979

DATE OF FINAL PASSAGE MAR 1 5 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,000 TO HARMONIUM, INC. FOR THE YOUTH EMPOWERMENT COMMUNITY ENGAGEMENT, 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, Harmonium, Inc. has requested funding for the Youth Empowerment Community Engagement; and

WHEREAS, the requested funding will be used to create the logistical, organizational and structural framework needed for Youth Empowerment's sustainable community engagement efforts; and

WHEREAS, Harmonium, Inc.'s request for funding for the Youth Empowerment

Community Engagement will benefit the community by providing positive activities to high risk

youth, preventing juvenile crime and increasing opportunity; 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 9 recommends an allocation of \$2,000 to Harmonium, Inc. 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 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 Harmonium, Inc. (Agreement) in an amount not to exceed \$2,000 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-310379

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1109110009, CD 9, 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. APPROVED: MARA W. ELLIOTT, City Attorney By Deputy City Attorney JLB:sc 02/14/2017 Or.Dept: Council District 9 Doc. No.: 1445136 CC No.: 3000009699 I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 07 2017 of_ ELIZABETH S. MALAND City Clerk Approved: KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

Vetoed:

The City of San Diego COMPTROLLER'S CERTIFICATE

THEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted. Amount: Fund:					CERTIFICATE	OF UNALLO	ITED BAL	ANCE	ORIGINATING	DEPT.	3000009699		
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CC-361 (REV 7-09)

FUND OVERRIDE

Passed by the Council of The Cit	y of San Diego on _		MAR 07 2017	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Ø			
Lorie Zapf	Ø			
Chris Ward	$\mathbf{Z}_{\underline{\cdot}}$. 🗆	
Myrtle Cole	ot Z			
Mark Kersey	Ø Ø			
Chris Cate	Z			
Scott Sherman	$ ot \hspace{-1em} \not \hspace{-1em} \hspace{-1em} \not \hspace{-1em} -1$			
David Alvarez	Ø Ø			
Georgette Gomez	Ø			
Date of final passageMA	R 1 5 2017	,		
(Please note: When a resolution approved resolution was return	a is approved by the ned to the Office of	e Mayor, the the City Cle	e date of final passa erk.) KEVIN L. FA	
AUTHENTICATED BY:		М	Mayor of The City of	San Diego, California.
(Seal)		City		I S. MALAND of San Diego, California.
		Ву	Sty Ru	, Deputy
		Office of th	he City Clerk, San	Diego, California
	Resc	olution Numb	31	.0979

Resolution Number R-