(R-2017-451) (COR. COPY)

RESOLUTION NUMBER R- 311052

DATE OF FINAL PASSAGE ___APR 2 6 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$4,500 TO THE OTAY MESA CHAMBER OF COMMERCE FOR THE CAPACITY BUILDING FOR WEBINAR DEVELOPMENT, 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 Otay Mesa Chamber of Commerce has requested funding for capacity building for webinar development; and

WHEREAS, the requested funding will be used for the services necessary to produce webinars and to purchase equipment including two laptops, high quality microphone, microphone cable and stand, portable recorder, and interface; and

WHEREAS, the Otay Mesa Chamber of Commerce's request for funding for the Capacity Building for Webinar Development will benefit the community by providing free educational trainings for small businesses that promote business retention, which increases the economy and decreases crime; 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 8 recommends an allocation of \$4,500 to the Otay Mesa Chamber of Commerce 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 the Otay Mesa Chamber of Commerce (Agreement) in an amount not to exceed \$4,500 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-311052.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$4,500 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1108110008 512059, CD 8, 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

Jennifer L. Berry

Deputy City Attorney

JLB:sc 04/04/2017

Or.Dept: Council District 8

Doc. No.: 1477718 CC No.: 3000009848

I certify that this Resolution w of APR 1 8 2017	as passed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
	By Acael Deputy Cit Clerk
Approved: $\frac{4/25/17}{\text{(date)}}$	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed: Vendor:										
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FUND OVERRIDE

CC-361 (REV 7-09)

Passed by the Council of Tl	he City of San Diego on	#	APR 1 8 2017	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	/			П
Lorie Zapf			П	П
Chris Ward				П
Myrtle Cole	7	П		
Mark Kersey	<u></u>			
Chris Cate				
Scott Sherman	<u></u>			
David Alvarez	Z			
Georgette Gomez	\overline{Z}			
	400 0 4 1047			
Date of final passage	APK 26 ZU1/			
AUTHENTICATED BY:		M	KEVIN L. FA	AULCONER San Diego, California.
			ELIZABETH	S. MALAND
(Seal)		City		of San Diego, California.
		Ву	Sty Chiai	, Deputy
		Office of the	o City Clark San	Diogo California
			e City Clerk, San	311052
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