

#103
4/25/17

(R-2017-474)
(COR. COPY)

RESOLUTION NUMBER R- 311067
DATE OF FINAL PASSAGE MAY 05 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$12,000 TO THE SAN DIEGO CALIFORNIA PROSPERITY FOUNDATION FOR THE CALIFORNIA BOARD OF EQUALIZATION CONNECTING WOMEN TO POWER BUSINESS CONFERENCE, 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 San Diego California Prosperity Foundation has requested funding for the California Board of Equalization Connecting Women to Power Business Conference; and

WHEREAS, the requested funding will be used to rent a facility large enough to welcome the 1,500 anticipated attendees from the City of San Diego and other areas; and

WHEREAS, the San Diego California Prosperity Foundation's request for funding for the California Board of Equalization Connecting Women to Power Business Conference will benefit the public by increasing economic opportunity and entrepreneurship in the community by providing small business owners with essential business skills; 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 7 recommends an allocation of \$12,000 to the San Diego California Prosperity Foundation for the purposes set forth in this resolution; and

WHEREAS, Council Districts 7 recommends a total allocation of \$12,000 to the San Diego California Prosperity Foundation for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$1,000, Fund No. 100000/Cost Center No. 1102110002; Council District 5 –\$2,500, Fund No. 100000/Cost Center No. 1105110005; Council District 6 –\$2,500, Fund No. 100000/Cost Center No. 1106110006; and Council District 7 –\$6,000, Fund No. 100000/Cost Center No. 1107110007; 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 San Diego California Prosperity Foundation (Agreement) in an amount not to exceed \$12,000 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- **311067**.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1102110002; \$2,500 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No.

1105110005; \$2,500 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006; and \$6,000 from Council District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007, for a total of \$12,000, all 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 
Jennifer L. Berry
Deputy City Attorney

JLB:als
03/27/2017
04/17/2017 COR. COPY
Or.Dept: Council District 7
Doc. No.: 1469995
CC No.: 3000009834

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting
of APR 25 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/5/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO: 3000009834
 1107

I HEREBY 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: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in 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: _____ \$12,000.00

Vendor: California Prosperity Foundation

Purpose: City funds will be used for The Connecting Women to Power Business Conference to rent a facility large enough to welcome the 1,500+ anticipated attendees from the City of San Diego and other areas

Date: April 13, 2017 By: Jonathan Naple
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000			OTHR-00000000-GG	512059	1102	1102110002		\$1,000.00
2	100000			OTHR-00000000-GG	512059	1105	1105110005		\$2,500.00
3	100000			OTHR-00000000-GG	512059	1106	1106110006		\$2,500.00
4	100000			OTHR-00000000-GG	512059	1107	1107110007		\$6,000.00
TOTAL AMOUNT									\$12,000.00

FUND OVERRIDE

APR 25 2017

Passed by the Council of The City of San Diego on _____, 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"/>

MAY 05 2017

Date of final passage _____

(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 *[Signature]*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311067