#117 R-2017-542) \$42

RESOLUTION NUMBER RMAY 1 9 2017
DATE OF FINAL PASSAGE

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO THE MIRA MESA TOWN COUNCIL FOR COMMUNITY MOVIE NIGHT 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 Mira Mesa Town Council has requested funding for the Community Movie Night; and

WHEREAS, the requested funding will be used for rental of movie equipment, license for movie, inflatables, clean-up, and security; and

WHEREAS, the Mira Mesa Town Council's request for funding for the Community Movie Night will benefit the community by bringing the Mira Mesa community and visitors together and entertaining the families camping out for the 4<sup>th</sup> of July celebration; 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 6 recommends an allocation of \$5,000 to the Mira Mesa Town Council for the purposes set forth in this resolution; NOW, THEREFORE,

(R-2017-542)

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 Mira Mesa

Town Council (Agreement) in an amount not to exceed \$5,000 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 311098

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$5,000 from the Community Projects, Programs, and Services budget

Fund No. 100000, Cost Center 1106110006, CD 6, 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

Deputy City Attorney

JLB:sc

04/26/2017

Or.Dept: Council District 6

Doc. No.: 1493949

CC No.: 3000009931

of	ed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Cl <b>g</b> rk
	By Deputy City Clerk
Approved: <u>5/19/17</u> (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 The Ci	the Council of The City of San Diego on		1 6 2017	, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	$\mathbb{Z}$				
Lorie Zapf	Ź				
Chris Ward	Ź				
Myrtle Cole					
Mark Kersey	Ź				
Chris Cate	$\mathbb{Z}$				
Scott Sherman	$ ot \hspace{-1em} \mathbb{Z}$				
David Alvarez	Ø				
Georgette Gomez	Z				
Date of final passage	Y 1 9 2017				
AUTHENTICATED BY:			KEVIN L. F.  Mayor of The City of	ULCONER San Diego, California.	
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