(R-2017-514)

#190 5/16/17

RESOLUTION NUMBER R- 311114 DATE OF FINAL PASSAGE MAY 1 9 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$15,000 TO THE VOICES FOR CHILDREN FOR THE COURT APPOINTED SPECIAL ADVOCATE PROGRAM, 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 Voices for Children has requested funding for the Court Appointed Special Advocate Program; and

WHEREAS, the requested funding will be used for marketing aimed at recruiting more Court Appointed Special Advocates; and

WHEREAS, the Voices for Children's request for funding for the Court Appointed Special Advocate will benefit the public by assisting foster children with support and resources they need to be successful and independent, decreasing drug dependency, homelessness, and 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 2 recommends an allocation of \$15,000 to the Voices for Children for the purposes set forth in this resolution; NOW, THEREFORE,

WHEREAS, Council Districts 2, 5, 6, and 7 recommend a total allocation of \$15,000 to the Voices for Children for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$5,000; Council District 5 –\$5,000; Council District 6 - \$2,500; and Council District 7 - \$2,500, 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 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

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 Voices for Children (Agreement) in an amount not to exceed \$15,000 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-31114.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1102110002 CD 2; \$5,000 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005 CD 5; \$2,500 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006 CD 6; and \$2,500 from

Council District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007 CD 7, for a total of \$15,000, 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

Jennifer L. Berry
Deputy City Attorney

JLB:sc 04/13/2017

Or.Dept: Council District 2

Doc. No.: 1484368 CC No.: 3000009873

I certify that this Resolution was pa of MAY 16 2017	assed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk By A Deputy City Clerk
Approved: <u>\$\langle 19\langle 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 Th	ne City of San Diego on _	M	AY 1 6 2017	, by the follo	wing vote:		
Councilmembers	Yeas	Nays	Not Present	Recused			
Barbara Bry	\mathbf{Z}						
Lorie Zapf	\mathbb{Z}						
Chris Ward	\mathbb{Z}						
Myrtle Cole	$ ot\!\!\!/$						
Mark Kersey	otan						
Chris Cate	Z						
Scott Sherman	7						
David Alvarez	abla						
Georgette Gomez	Ø						
Date of final passage	MAY 1 9 2017						
(Please note: When a reso approved resolution was a AUTHENTICATED BY:	olution is approved by the returned to the Office of	the City Cle	date of final passark.) KEVIN L. FA Tayor of The City of	AULCONER			
(Seal)		City	ELIZABETH Clerk of The City of	I S. MALAND of San Diego, Cal	lifornia		
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