TVESDAY 5/23 (R-2017-563)

RESOLUTION NUMBER R- 311123

DATE OF FINAL PASSAGE MAY 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,000 TO THE EL CAJON BOULEVARD BUSINESS IMPROVEMENT ASSOCIATION FOR MUSIC SERIES AND MURAL PROGRAM PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING FOR ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by Resolution R-307625; and

WHEREAS, among other things, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, El Cajon Boulevard Business Improvement Association has requested funding to initiate a Music Series and Mural Program; and

WHEREAS, the Music Series will be a co-hosted monthly music event and the Mural Program will allow business members the opportunity to have a mural painted on the outside of their buildings; and

WHEREAS, the El Cajon Boulevard Business Improvement Association's request for funding for a Music Series and Mural Program will assist in building a stronger sense of community and expose the vibrant hub of small businesses around the Lafayette Hotel; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 3 recommends an allocation of \$2,000 to the El Cajon Boulevard Business Improvement Association for the purposes set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, an agreement between the City of San Diego and the El Cajon Boulevard Business Improvement Association (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-311123.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000 from CD 3: Fund No. 200205, Cost Center No. 1414111214 512059 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.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-23(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, by the Council of the City of San Diego that the allocation described herein is made to provide access to culture and the arts in the specific communities of North Park, University Heights and Normal Heights and generally for

residents of, and visitors to, San Diego, and to enrich the lives of the people of San Diego and build healthy, vital neighborhoods. APPROVED: MARA W. ELLIOTT, City Attorney By Catherine C. Morrison **Deputy City Attorney** CCM:jvg May 2, 2017 Or.Dept: Council District 3 CC No.: 3000009972 Doc. No.: 1495610 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this MAY 2 3 2017 meeting of ELIZABETH S. MALAND City Clerk

KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE				ORIGINATING	NO.:	1414
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Passed by the Council of T	The City of San Diego on		MAY 2 3 2017	, by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Barbara Bry						
Lorie Zapf	/ -		Z	П		
Chris Ward	<u></u>		<u>/</u>			
Myrtle Cole	Z	П		П		
Mark Kersey	\mathbf{Z}					
Chris Cate	Z	П		П		
Scott Sherman	Z	П		П		
David Alvarez	Z		П	П		
Georgette Gomez	Z			П		
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Date of final passage	MAY 25 2017					
			KEVIN L. FA			
AUTHENTICATED BY:		M	layor of The City of	San Diego, California.		
			ELIZABETH	S. MALAND		
(Seal)		City		of San Diego, California.		
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		Office of the City Clerk, San Diego, California				
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Resolution Number R-____