(R-2017-581)

RESOLUTION NUMBER R- 311139

DATE OF FINAL PASSAGE

MAY 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$13,000 TO THE SAN DIEGO HUMANE SOCIETY AND S.P.C.A. FOR PAWS SAN DIEGO COMMUNITY PET EVENT, 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 Humane Society and S.P.C.A. has requested funding for the PAWS San Diego Community Pet Event; and

WHEREAS, the requested funding will be used to purchase pet emergency kits, vaccines, microchips, microchip scanners, harnesses, leashes, collars, and water bowls; and

WHEREAS, the San Diego Humane Society and S.P.C.A.'s request for funding for the PAWS San Diego Community Pet Event will benefit the public by providing pet owners resources to properly care for their pets and prepare their family for an emergency; 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 \$13,000 to the San Diego San Diego Humane Society and S.P.C.A. 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 San Diego Humane Society and S.P.C.A. (Agreement) in an amount not to exceed \$13,000 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-

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$13,000 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

Bv

Jennifer L. Berry
Deputy City Attorney

JLB:sc 05/12/2017

Or.Dept: Council District 6 Doc. No.: 1503045

Doc. No.: 1503045 CC No.: 3000009975

I certify that of	this Resolution was passed be MAY 23 2017	by the Council of the City of San Diego, at this meeting
		ELIZABETH S. MALAND City Clerk By
Approved: _	5/25/17 (date)	Deputy City Clock KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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Passed by the Council of The City of	of San Diego on		MAY 23 2017	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Ź			
Lorie Zapf			\mathbb{Z}	
Chris Ward	Z			
Myrtle Cole	\mathbb{Z}			
Mark Kersey	\mathbb{Z}			
Chris Cate	Z			
Scott Sherman	\mathbb{Z}			
David Alvarez			, []	
Georgette Gomez	Z			
AUTHENTICATED BY:		M		San Diego, California.
(\$60)		City		S. MALAND of San Diego, California.
(Seal)		By _	4A=	• Deputy
		Office of the	ne City Clerk, San	Diego, California
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Resolution Number R-_