(R-2017-583)

5507 5/23/1

RESOLUTION NUMBER R- 311143 DATE OF FINAL PASSAGE MAY 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$8,500 TO THE OCEAN FOUNDATION FOR THE SCIENCE EXCHANGE INTERNSHIP 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 Ocean Foundation has requested funding for The Science Exchange Internship Program; and

WHEREAS, the requested funding will be used to purchase office equipment including tough book lap computers, a printer, and a portable projector; and

WHEREAS, The Ocean Foundation's request for funding for The Science Exchange
Internship Program will benefit the public by preparing students for cross-border careers in
science, technology, engineering, and mathematics, an important part of San Diego's growing
economy; 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 Districts 5 and 8 recommend a total allocation of \$8,500 to The Science Exchange Internship Program for the purposes set forth in this resolution, attributed as follows: Council District 5 – \$6,000; and Council District 8 –\$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 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 Ocean Foundation (Agreement) in an amount not to exceed \$8,500 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-311143.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$6,000 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005, CD 5; and \$2,500 from Council District 8: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1108110008, CD 8, for a total of \$8,500, 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 05/15/2017

Or.Dept: Council District 5, 8

Doc. No.: 1504981 CC No.: 3000009979

I certify that t	his Resolution was passed b	by the Council of the City of San Diego, at this meeting
Approved:	5/15/17 (date)	ELIZABETH S. MALAND City Clerk By Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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