(R-2018-195) |a| 5/-

RESOLUTION NUMBER R- 311442

DATE OF FINAL PASSAGE DEC 08 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,000 TO THE KIWANIS FOUNDATION OF TIERRASANTA, SAN DIEGO, CALIFORNIA FOR THE TIERRASANTA OKTOBERFEST, 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 Kiwanis Foundation of Tierrasanta, San Diego, California has requested funding for the Tierrasanta Oktoberfest; and

WHEREAS, the requested funding will be used to organize an Oktoberfest for the community and funds will include marketing for the event, printing cost for flyers and place mats which will display the names of donors and supporters, and entertainment; and

WHEREAS, the Kiwanis Foundation of Tierrasanta, San Diego, California's request for funding for the Tierrasanta Oktoberfest will benefit the public by giving all members of the community the opportunity to enjoy and will include a talent show, band, youth game booths and will end with a fireworks show; 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 7 recommends an allocation of \$3,000 to the Kiwanis Foundation of Tierrasanta, San Diego, California 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 2018 City Council Allocations Agreement between the City of San Diego and the Kiwanis Foundation of Tierrasanta, San Diego, California (Agreement) in an amount not to exceed \$3,000 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-311442.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1107110007, CD 7, 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

By

Deputy City Attorney

JLB:sc 11/07/17

Or.Dept: Council District 7

Doc. No.: 1623128 CC No.: 3000010466

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The C	City of San Diego on	DE	C <b>0 5</b> 2017	, by the fo	llowing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	$\mathbf{Z}$				
Lorie Zapf	Z				
Chris Ward	Z				
Myttle Cole	Z.				
Mark Kersey	Z				
Chris Cate					
Scott Sherman	$Z_{_{_{\prime}}}$				
David Alvarez	Z				
Georgette Gomez	Z		<u>                                     </u>		
Date of final passage	DEC 0 8 2017			•	
approved resolution was rett			KEVIN L. F.A. ayor of The City of	San Diego, Ca	lifornia.
(Seal)		City	ELIZABETH Clerk of The City	S. MALAND of San Diego, (	California.
		Ву	Sty Mead	8	, Деригу
		Office of th	e City Clerk, San	Diego, Califor	mia
				11442	