## RESOLUTION NUMBER R- 311654

DATE OF FINAL PASSAGE APR 1 6 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$6,500 TO THE MEALS-ON-WHEELS GREATER SAN DIEGO FOR THE SENIOR CARE IN THE HOME, 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 Meals-On-Wheels Greater San Diego (MOWSDC) has requested funding for the Senior Care in the Home; and

WHEREAS, the requested funding will be used for outreach materials, food packaging, and software; and

WHEREAS, the MOWSDC's request for funding for the Senior Care in the Home will benefit public by providing services that include daily meal delivery, safety checks, and in-home visits, that are essential to creating a positive and healthy quality of life for seniors throughout San Diego; 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 2 and 6 recommend a total allocation of \$6,500 to the Meals-On-Wheel Greater San Diego, Inc. for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$5,000; and Council District 6 –\$1,500; 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 2018 City Council Allocations Agreement between the City of San Diego and the MOWSDC (Agreement) in an amount not to exceed \$6,500 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
311654.

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 GL 512059; \$1,500 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006 GL 512059 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

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Jennifer L. Berry Deputy City Attorney

JLB:jdf 03/12/18

Or.Dept: Council District 2 and 6

Doc. No.: 1707293 CC No.: 3000010892

I certify that this Resolution was pas of APR 1 0 2018	sed by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
·	By Janda Srvin Deputy City Clerk
Approved: (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 The Cit	sed by the Council of The City of San Diego on		R 1 0 2018	, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry			Not Present		
Lorie Zapf	□ Ø			П	
Chris Ward	<b>Z</b>		П		
Myrtle Cole	Z			П .	
Mark Kersey	<b>/</b>		П	П	
Chris Cate	, 🔀			П	
Scott Sherman				П	
David Alvarez	Z			П	
Georgette Gomez				П	
Date of final passage APR	162018				
AUTHENTICATED BY:		M	KEVIN L. FA	ULCONER San Diego, California.	
AUTHENTICATED BY:		M	ayor of The City of	San Diego, California.	
			, ELIZABETH	S. MALAND	
(Seal)		City	· · · · · · · · · · · · · · · · · · ·	of San Diego, California.	
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		Office of the	e City Clerk, San I	Diego, California	
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Resolution Number R-\_\_