#105 (R-2018-445) 4/17/18

RESOLUTION NUMBER R- 311683

DATE OF FINAL PASSAGE APR 2 4 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO THE UNITED WAY OF SAN DIEGO COUNTY FOR READERS IN THE HEIGHTS 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 United Way of San Diego County (UWSD) has requested funding for the Readers in the Heights (RITH) program; and

WHEREAS, the requested funding will be used to cover personnel costs and the purchase of FastBridge Software; and

WHEREAS, the UWSD's request for funding for the RITH program will benefit the public by closing the opportunity gap for youth in low income communities with its program to strengthen participants' reading skills and confidence; 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 1 recommends an allocation of \$2,500 to the UWSD 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 City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

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 United Way of San Diego County (Agreement) in an amount not to exceed \$2,500 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
311683

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1101110001 GL 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. APPROVED: MARA W. ELLIOTT, City Attorney Deputy City Attorney MW:jdf 03/22/18 Or.Dept: Council District 1 Doc. No.: 1715024 CC No.: 3000010918 I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of APR 1 7 2016 ELIZABETH S. MALAND City Clerk

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Resolution Number R-

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