106 (R-2018-439) **4/17/18**

RESOLUTION NUMBER R-___311684

DATE OF FINAL PASSAGE APR 2 4 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$17,500 TO VOICES FOR CHILDREN FOR THE COURT APPOINTED SPECIAL ADVOCATE (CASA) 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 Voices for Children has requested funding for the Court Appointed Special Advocate (CASA) Program; and

WHEREAS, the requested funding will be used for marketing aimed at recruiting more CASA volunteers, including radio advertising, street banner displays, digital advertising, and print collateral; and

WHEREAS, the Voices for Children's request for funding for the Court Appointed Special Advocate (CASA) Program will benefit public by providing better outcomes for foster children, including increased adoption rates, decreased re-entry rates, and better academic performance, ultimately contributing to the overall health of the community in the long term; 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, 5 and 6 recommend a total allocation of \$17,500 to the Voice for Children for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$5,000; Council District 5 – \$10,000; and Council District 6 –\$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 2018 City Council Allocations Agreement between the City of San Diego and the Voices for Children (Agreement) in an amount not to exceed \$17,500 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-311684.

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; \$10,000 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005; \$2,500 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006, for a total of \$17,500, 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.

be, on deposit with the City Treasurer. APPROVED: MARA W. ELLIOTT, City Attorney By Deputy City Attorney MW:amc 03/23/18 Or.Dept: Council District 2, 5, & 6 Doc. No.: 1715503 CC No.: 3000010933 I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of _____APR 1 7 2018 ELIZABETH S. MALAND City Clerk KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

Vetoed: ___

The City of San Diego COMPTROLLER'S CERTIFICATE

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-361 (R	EV 7-09)	•							FUND OVERRIDE

Resolution Number R-

311684