RESOLUTION NUMBER R- 311685

DATE OF FINAL PASSAGE APR 2 4 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$20,000 TO SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR THE INCREASING PREPAREDNESS IN THE SAN DIEGO RIVER WATERSHED, 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 San Diego State University Research Foundation has requested funding for the Increasing Preparedness in San Diego River Watershed; and

WHEREAS, the requested funding will be used for the Quality Assessment/Quality Control component of the project; and

WHEREAS, the San Diego State University Research Foundation's request for funding for the Increasing Preparedness in San Diego River Watershed will benefit public by creating a safer, cleaner, healthier, and more welcoming community; 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 2 and 7 recommends an allocation of \$20,000 to the San Diego State University Research Foundation for the purposes set forth in this resolution; NOW, THEREFORE,

WHEREAS, Council Districts 2 and 7 recommend a total allocation of \$20,000 to the San Diego State University Research Foundation for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$5,000; and Council District 7 –\$15,000; 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 San Diego State University Research Foundation (Agreement) in an amount not to exceed \$20,000 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-311685.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$20,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1102110002 GL 512059; \$15,000 from Council District 7: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007 GL 512059; for a total of \$20,000, 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

By	Monies Vil					
•	Monica Willian					
	Deputy City Attorney					

MW:als 03/29/2018

Or.Dept: Council Districts 2 & 7

Doc. No.: 1715056 CC No.: 3000010919

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The C	IA	PR 1 7 2018	, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused
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Lorie Zapf				
Chris Ward	· Z J			<u>г</u> .
Myrtle Cole				
Mark Kersey				
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APR Date of final passage	2 4 2018			·
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approved resolution was return			KEVIN L. FA	
AUTHENTICATED BY:		Ma	ayor of The City of	San Diego, California.
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(Seal)		City		f San Diego, California.
State of the state		ву 💢	indal	Cury, Deputy
		Office of the	e City Clerk, San E	Diego, California
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