RESOLUTION NUMBER R- 311710

DATE OF FINAL PASSAGE APR 2 5 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$8,500 TO BIG BROTHERS BIG SISTERS OF SAN DIEGO COUNTY, INC. FOR COMMUNITY MENTORING, 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 Big Brothers Big Sisters of San Diego County, Inc. has requested funding for Community Mentoring; and

WHEREAS, the requested funding will be used to cover program materials including 5 laptops, a back-up server, and Livescan fingerprinting system; and

WHEREAS, the Big Brothers Big Sisters of San Diego County, Inc. request for funding for program materials will benefit public by providing mentoring to youth in underserved communities increasing their potential to strengthen their communities and economy; 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 5 and 9 recommend a total allocation of \$8,500 to the Big Brothers Big Sisters of San Diego County, Inc. for the purposes set forth in this resolution,

attributed as follows: Council District 5 – \$1,500; and Council District 9 –\$7,000; 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 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 Big Brothers Big Sisters of San Diego County, Inc. (Agreement) in an amount not to exceed \$8,500 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-311710.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$8,500 from Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005 GL 512059; \$1,500 from Council District 5; Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1109110009 GL 512059; \$7,000 from Council District 9, 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 ex	xpenditure are, or will be, on deposit with the
City Treasurer.	
APPROVED: MARA W. ELLIOTT, City Attorney	y
By Monica Willian Deputy City Attorney	•
MW:js 04/05/18 Or.Dept: Council Districts 5 & 9 Doc. No.: 1722060 CC No.: 3000010954	
I certify that this Resolution was passed by the CourofAPR 2 4 2018	ncil of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
Approved: 425/18 (date)	By Malruy Deputy Gity Clerk Met House KEVIN L. FAULCONER, Mayor
Vetoed:	KEVIN L. FAULCONER. Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Resolution Number R-