ITEM # 210 Monday, April 30, 2018 (R-2018-485)

RESOLUTION NUMBER R- 311727

DATE OF FINAL PASSAGE MAY 01 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,000 TO THE CENTER FOR SUSTAINABLE ENERGY FOR THE EQUINOX PROJECT'S QUALITY OF LIFE DASHBOARD: EQUITY ALIGNMENT, 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 Center for Sustainable Energy has requested funding for the Equinox Project's Quality of Life Dashboard: Equity Alignment; and

WHEREAS, the requested funding will be used for costs associated with the event and Dashboard update, including the recruitment of expert panelists, marketing, and staff; and

WHEREAS, the Center for Sustainable Energy's request for funding for the Equinox Project's Quality of Life Dashboard: Equity Alignment will benefit public by providing research to achieve a more prosperous economy, healthy environment, and improved quality of life in the San Diego region; 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 7 and 8 recommend a total allocation of \$3,000 to the Center for Sustainable Energy for the purposes set forth in this resolution, attributed as follows: Council District 7 – \$1,500; and Council District 8 –\$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 Center for Sustainable Energy (Agreement) in an amount not to exceed \$3,000 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-311727.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1107110007 GL512059; \$1,500 from Council District 7:

Community Projects, Programs and Services budget No. 100000, Cost Center No. 1107110008 GL512059; \$1,500 from Council District 8 for a total of \$3,000, 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	Yours Will				
•	Monica Willian				
	Deputy City Attorney				

MAW:jvg 04/16/18

Or.Dept: Council Districts 7 & 8

Doc. No.: 1695142 CC No.: 3000010990

I certify that this Resolution was pas of April 30, 2018	sed by the Council of the City of San Diego, at this meeting
•	ELIZABETH S. MALAND City Clerk
Approved: 5/18 (date)	Deputy City Clerk  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 Tl	ne City of San Diego on _		APR 3 0 2018	, by the following	ng vote:
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Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry					
Lorie Zapf	<u>L</u>				
Chris Ward	Z				
Myrtle Cole	$Z_{j}$				
Mark Kersey	Z <sub>i</sub>				
Chris Cate					
Scott Sherman	$\mathbb{Z}$				
David Alvarez			Ø		
Georgette Gomez					
Date of final passage	MAY 01 2018				
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approved resolution was a AUTHENTICATED BY:			KEVIN L. FA	AULCONER San Diego, Californ	 
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