

RESOLUTION NUMBER R- **312226**
MAR 07 2019
DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ALLOCATING \$5,000 TO NEW AMERICANS
MUSEUM FOR THE NEW AMERICANS MUSEUM
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 NEW AMERICANS MUSEUM has requested funding for the NEW
AMERICANS MUSEUM PROGRAM; and

WHEREAS, the requested funding will be used to cover the costs of designing and
implementing programs to foster inclusion, tolerance and connections amongst native born and
new Americans; 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

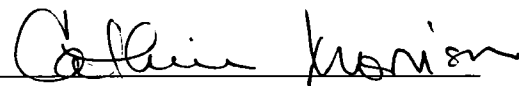
WHEREAS, Council District 2 recommends an allocation of \$5,000 to the NEW
AMERICANS MUSEUM for the purposes set forth in this resolution; NOW, THEREFORE,

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 Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2019 City Council Allocations Agreement between the City of San Diego and the NEW AMERICANS MUSEUM (Agreement) in an amount not to exceed \$5,000 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- 312226 .

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1102110002 GL512059, 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 
Catherine C. Morrison
Deputy City Attorney

CCM:jvg
02/06/2019
02/25/19 REV.
Or.Dept: Council District 2
Doc. No.: 1902875
CC No.: 3000011820

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(See attached memo and signature page.)

Office of
The City Attorney
City of San Diego

MEMORANDUM

RECEIVED
CITY CLERK'S OFFICE
19 MAR 21 PM 2:32
SAN DIEGO, CALIF.

DATE: March 21, 2019
TO: Georgette Gomez, Council President
FROM: Judi Verni-Garcia
SUBJECT: Item 104, 105, 106, 107 and 108 – Monday, February 25, 2019

The year *FY 2018* was revised to read *FY 2019* to the following resolutions:

R-2019-367 REV., Item 104;

R-2019-368 REV., Item 105;

R-2019-369 REV., Item 106;

R-2019-370 REV., Item 107; and

R-2019-371 REV., Item 108.

“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....”

To read:

“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 2019* City Council Allocations Agreement between the City of San Diego and.....”

JVG
Enclosure

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 25 2019.

ELIZABETH S. MALAND
City Clerk

By Haye Beach
Deputy City Clerk

Approved: 3/7/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

DEPT. NO.:

3000011820

1102

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$5,000.00

Vendor: New Americans Museum

Purpose: A full calendar of programs and exhibits

Date: January 22, 2019 By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000			OTHR-00000000-GG	512059	1102	1102110002		\$5,000.00
TOTAL AMOUNT									\$5,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on FEB 25 2019, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 07 2019.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Atty Brady*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 312226