RESOLUTION NUMBER R- 312274

DATE OF FINAL PASSAGE MAR 2 5 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,000 TO SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR THE WORLD TRADE CENTER-GO GOBLAL SAN DIEGO 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, 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 Regional Economic Development Corporation has requested funding for its World Trade Center-Go Global San Diego program, an international trade and global program focused on deepening ties to strategic international markets, increasing exports, encouraging foreign direct investment, and enhancing the region's global identity; and

WHEREAS, the requested funding will be used to directly support staff wages and benefits; and

WHEREAS, the San Diego Regional Economic Development Corporation's request for funding for the World Trade Center-Go Global San Diego program will benefit the public by supporting a program that seeks to maximize San Diego's economic prosperity and global competitiveness by promoting the region and facilitating corporate expansion across diverse industry sectors; 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 6 recommends an allocation of \$3,000 to the San Diego Regional Economic Development Corporation 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 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 2019 City Council Allocations Agreement between the City of San Diego and the San Diego Regional Economic Development Corporation (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-312274.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1106110006 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	y for expenditure are, or will be, on deposit
with the City Treasurer.	
APPROVED: MARA W. ELLIOTT, City Attorney	y
By Catherine C. Morrison Deputy City Attorney	
CCM:jvg 02/28/19 Or.Dept: Council District 6 Doc. No.: 1918944 CC No.: 3000011902	
I certify that this Resolution was passed by the Cou of MAR 19 2019	uncil of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk
Approved: 3/25/19 (date)	By Arac Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed:	

(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

		CERTIFICATE OF UNALLOTTED BALANCE			ORIGINATING DEPT				
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Passed by the Council of The City	y of San Dieg	go on M A	AR 1 9 2019	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	\mathbb{Z}			
Jennifer Campbell	Z			
Chris Ward	$\overline{\mathbb{Z}}$			
Monica Montgomery	Ø Ø			
Mark Kersey	$\mathbb{Z}_{\mathbb{Z}}$			
Chris Cate	Z_{\perp}			
Scott Sherman				
Vivian Moreno	Z,			
Georgette Gómez	\square			
(Please note: When a resolution date the approved resolution				erk.)
AUTHENTICATED BY:		Mayo	r of The City of S	an Diego, California.
(Seal)		City Cle	ELIZABETH S erk of The City of	. MALAND San Diego, California.
		ву	thy Brac	, Deputy
		Office of the	e City Clerk, San D	Piego, California
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