

RESOLUTION NUMBER R- 312319
DATE OF FINAL PASSAGE APR 11 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$25,500 TO SAN DIEGO LIBRARY FOUNDATION FOR THE UPDATE 2002 21ST CENTURY LIBRARY PLAN PROJECT, 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 Library Foundation has requested funding for the Update to the 2002 21st Century Library Plan Project; and

WHEREAS, the requested funding will be used for a professional library consultant (and possibly additional staff to assist), and outreach materials including space rental, signage, printing, paid advertising, and social media support; and

WHEREAS, the San Diego Library Foundation's request for funding for the Update 2002 21st Century Library Plan will benefit the public by ensuring the continued success and accessibility of the library system, in addition to developing a current framework to guide the library's future; 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 1, 2, 3, 4, 5 and 6 recommend a total allocation of \$25,500 to the San Diego Library Foundation for the purposes set forth in this resolution, attributed as follows: Council District 1 – \$2,500; Council District 2 – \$1,500; Council District 3 – \$4,000; Council District 4 – \$5,000; Council District 5 – \$7,500; and Council District 6 –\$5,000; 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 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 Library Foundation (Agreement) in an amount not to exceed \$25,500 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- 312319.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from Council District 1: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1101110001 GL512059; \$1,500 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1102110002 GL512059; \$4,000 from Council District 3: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1103110003 GL512059; \$5,000 from Council District 4: Community Projects, Programs and Services budget

Fund No. 100000, Cost Center No. 1104110004 GL512059; \$7,500 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1105110005 GL512059 and \$5,000 from Council District 6: Community Projects, Programs and Services budget Fund No. 100000, Cost Center No. 1106110006 GL512059, for a total of \$25,500, 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 Catherine Morrison
Catherine C. Morrison
Deputy City Attorney

CCM:jvg
03/15/19
Or.Dept: Council District 1, 2, 3, 4, 5 and 6
Doc. No.: 1921359
CC No.: 3000011981

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of APR 09 2019.

ELIZABETH S. MALAND
City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 4/11/19
(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. 3000011981
 NO.: 101 1102 1103 1104 1105 110

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: _____ \$25,500.00

Vendor: San Diego Library Foundation

Purpose: Update of the 2002 21st Century Library Plan

Date: March 7, 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	1101	1101110001		\$2,500.00
2	100000			OTHR-00000000-GG	512059	1102	1102110002		\$1,500.00
3	100000			OTHR-00000000-GG	512059	1103	1103110003		\$4,000.00
4	100000			OTHR-00000000-GG	512059	1104	1104110004		\$5,000.00
5	100000			OTHR-00000000-GG	512059	1105	1105110005		\$7,500.00
6	100000			OTHR-00000000-GG	512059	1106	1106110006		\$5,000.00
TOTAL AMOUNT									\$25,500.00

CC-361 (REV 7-09)

FUND OVERRIDE

Passed by the Council of The City of San Diego on APR 09 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 APR 11 2019.

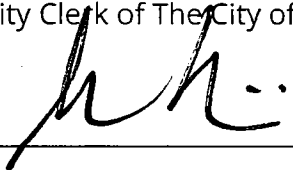
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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