TIEM#122 TUESDAY, APril9, 2019 (R-2019-469)

RESOLUTION NUMBER R- 312322

DATE OF FINAL PASSAGE APR 1 1 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO POINT LOMA ASSOCIATION FOR THE ANCHOR LIGHTS (ON ROSECRANS), 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 Point Loma Association has requested funding for the Anchor Lights (on Rosecrans); and

WHEREAS, the requested funding will be used for design, engineering and purchase of materials for strings of lights to be installed across Rosecrans Street from Talbot Street to Canon Street; and

WHEREAS, the Point Loma Association's request for funding for the Anchor Lights will benefit the public by identifying a micro-district that seeks to establish a visual identity, thereby preserving a historic heritage and instilling community pride; 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 Point Loma Association 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 Point Loma Association (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-312322.

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.

Merris

APPROVED: MARA W. ELLIOTT, City Attorney

Bv

Catherine C. Morrison
Deputy City Attorney

CCM:jvg 03/15/19

Or.Dept: Council District 2

Doc. No.: 1918180 CC No.: 3000011907

| I certify that this Resolution was passed ofAPR 0 9 2019 | by the Council of the City of San Diego, at this meeting |
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| | ELIZARETH S. MALAND City Clerk By Deputy City Clerk |
| Approved: 4 11 9 (date) | KEVIN L. FAULCONER, Mayor |
| Vetoed: (date) | KEVIN L. FAULCONER, Mayor |

The City of San Dlogo COMPTROLLER'S CERTIFICATE

| | | CERTIFICATE OF UNALLOTTED BALANCE | | | | ORIGINATING DEPT | | | |
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CC-361 (REV 7-09)

FUND OVERRIDE

| Passed by the Council of T | The City of San | Diego on | APR 0 9 2019 | , by the following vote: |
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| Councilmembers | Yeas | Nays | Not Present | Recused |
| Barbara Bry | \mathbb{Z} | | | |
| Jennifer Campbell | Ź | | | |
| Chris Ward | \mathbf{Z} | | | |
| Monica Montgome | ery | | | |
| Mark Kersey | Z | | | |
| Chris Cate | \mathbb{Z} | | | |
| Scott Sherman | \mathbf{Z} | | | |
| Vivian Moreno | Z | | | |
| Georgette Gómez | | | | |
| Date of final passage (Please note: When a redate the approved resolate the AUTHENTICATED BY: | | | KEVIN L. F. Ayor of The City of ELIZABETH | AULCONER San Diego, California. S. MALAND |
| (Seal) | / /:- | City By | Clerk of The City of | of San Diego, California. |
| | | the City Clerk, San | Diego, California | |

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