TTEM # 102 TUESDAY, APRIL 16, 2019 (R-2019-532)

RESOLUTION NUMBER R- 312353

DATE OF FINAL PASSAGE APR 1 7 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO FEEDING SAN DIEGO FOR THE REPAIRS FOR 2008 REFRIGERATED BOX TRUCK, 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 Feeding San Diego has requested funding for repairs for its 2008 Refrigerated Box Truck; and

WHEREAS, the requested funding will be used for the truck repair costs; and
WHEREAS, Feeding San Diego's request for funding for the repairs for its 2008
Refrigerated Box Truck will benefit the public by ensuring continued food assistance to 63,000
San Diego county residents on a weekly basis, furthering a critical aspect of operations; 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 1 recommends an allocation of \$2,500 to the Feeding San Diego for the purposes set forth in this resolution; NOW, THEREFORE,

(R-2019-532)

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 2019 City Council Allocations Agreement between the City of San Diego and the Feeding San Diego (Agreement) in an amount not to exceed \$2,500 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-312353.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1101110001 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 03/27/19

Or.Dept: Council District 1

Doc. No.: 1920771 CC No.: 3000012034

I certify that this Resolution was passed ofAPR 1 6 2019	by the Council of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk By Deputy City Clerk
Approved: 4/7/19 (date)	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 The	City of San Dieg	go on APR	_, by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	1		П		
Jennifer Campbell		$\overline{\sqcap}$	$\overline{\sqcap}$		
Chris Ward	$\overline{\mathbb{Z}}$				
Monica Montgomery					
Mark Kersey					
Chris Cate	Z				
Scott Sherman	\mathbf{Z}				
Vivian Moreno	\mathbb{Z}				
Georgette Gómez	\mathbf{Z}				
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Date of final passage	APR 1 7 2019	·			
(Please note: When a resolu	ution is appro	ved by the Ma	ayor, the date of	final passage	e is the
date the approved resolution	on was returne	ed to the Offi	ce of the City Cle	erk.)	
			KEVIN L. FAL		<u> </u>
AUTHENTICATED BY:		Mayo	or of The City of S	an Diego, Calif	fornia.
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