ITEM # 127 TUESDAY, April 16, 2019 (R-2019-528)

RESOLUTION NUMBER R- 312378

DATE OF FINAL PASSAGE APR 17 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$5,000 TO COLLEGE AREA ECONOMIC DEVELOPMENT CORPORATION FOR THE FIRE STATION INNOVATION COWORK 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 College Area Economic Development Corporation (EDC) has requested funding for the Fire Station Innovation Cowork Program; and

WHEREAS, the requested funding will be used to enhance the EDC's current office space to accommodate the Fire Station Innovation Cowork Program by purchasing interior conference room furniture and making physical upgrades for a positive impact on the community; and

WHEREAS, the EDC's request for funding for the Fire Station Innovation Cowork

Program will benefit the public by supporting an organization that offers technical and
educational assistance in the form of workshops and networking events on different business
topics; and

(R-2019-528)

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 9 recommends an allocation of \$5,000 to the College Area

Economic Development Corporation (EDC) 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 College

Area Economic Development Corporation (EDC) (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-312378.

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 1109110009 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 03/12/19

Or.Dept: Council District 9

Doc. No.: 1916737

CC No.: 3000012028

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 Glerk
Approved: 4/17/19 (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 C	lity of San Diego	o on	APR 1 6 2019	, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
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Barbara Bry	<u>{</u> ☑			
Jennifer Campbell				
Chris Ward				
Monica Montgomery	<u> </u> Z			
Mark Kersey				
Chris Cate	<u>/</u>			
Scott Sherman				
Vivian Moreno				
Georgette Gómez				∐· .
(Please note: When a resolu date the approved resolution AUTHENTICATED BY:	· · · · · · · · · · · · · · · · ·	to the Offic	ce of the City Cle KEVIN L. FAU	rk.)
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(Seal)		City Cle	111	San Diego, California
		Office of the	City Clerk, San Di	ego, California
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