

RESOLUTION NUMBER R- 312997

DATE OF FINAL PASSAGE MAY 27 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO ALLOCATING FUNDS FOR OCEAN BEACH  
TOWN COUNCIL AND POINT LOMA ROTARY  
ENDOWMENT, PURSUANT TO COUNCIL POLICY 100-06,  
TITLED "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 City received and evaluated the following two applications for  
Community Projects, Programs and Services (CPPS) funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Ocean Beach Town Council	OB Holiday Parade and OB Food and Toy Drive (2019)	Provide family friendly community event.
Point Loma Rotary Endowment	Ride the Point 2019 Healthy Lifestyle Expo	Promoting the benefits and importance of a healthy lifestyle and providing community access to health focused activities and local businesses and healthcare providers.

WHEREAS, it is the determination of the City Council that the above-described programs are consistent with the parameters outlined in Council Policy 100-06; and

WHEREAS, Council District 2 recommends an allocation of \$5,000 to Ocean Beach Town Council for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to Point Loma Rotary Endowment for support as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocations described in this resolution are 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 goods, supplies, or materials 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, CPPS FY 2020 City Council Allocation Agreements between the City of San Diego and (1) Ocean Beach Town Council in an amount not to exceed \$5,000, and (2) Point Loma Rotary Endowment in an amount not to exceed \$2,000 under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 312997<sup>-1</sup> for Ocean Beach Town Council and Document No. RR- 312997<sup>-2</sup> for Point Loma Rotary Endowment.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$7,000 from the Council District 2 CPPS budget Fund No. 10000, Cost Center 1102110002 GL512059, to provide funds for the above-referenced Agreements, 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 /s/Catherine C. Morrison  
Catherine C. Morrison  
Deputy City Attorney

CCM:jvg  
04/28/20  
Or.Dept: Council District 2  
CC No. 3000013165  
Doc. No.: 2374347

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 05/12/2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Stacy D. Ready  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

(Note: This resolution was returned unsigned by the Mayor's Office to the Office of the City Clerk on May 27, 2020. Pursuant to the San Diego Charter Section 295(a)(2), the Mayor has 10 business days from the date the resolution was transmitted to sign or veto the resolution, said deadline being close of business on May 27, 2020. Therefore the date of expiration of that time shall be deemed the date of its final passage.)



Passed by the Council of The City of San Diego on MAY 12 2020, 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 MAY 27 2020

**(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 *Hy Bready*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 312997