#1280 5/12/20 (R-2020-495)

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 for Ocean Beach Town Council and Document No. RR-312997 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

•	U U	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: _		·
(Note: This	(date) resolution was returned uns	KEVIN L. FAULCONER, Mayor signed by the Mayor's Office to the Office of the
City Clerk o	n May 27, 2020. Pursuant t	o the San Diego Charter Section 295(a)(2), the date the resolution was transmitted to sign or
veto the res	olution, said déadline being	close of business on May 27, 2020. Therefore
the date of	expiration of that time shall -I	be deemed the date of its final passage.) PAGE 3 OF 3-

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE C	F UNALLOT	TED BAL	ANCE	ORIGINATING DEPT	3000013165	
j tho Tre	HEREB	Y CERTIFY that	the money rec	quired for the allotm	ent of funds	for the p	ourpose set forth in :	the foregoing resolu		
Amour	_	r is anticipated to come into the Treasury, and is otherwise unallotted. \$10,800.00			Fund:		100000			
Putpos	Purpose: Friends of Tecolote Canyon - Family Day Ocean Beach Town Council - OB Holiday Parade and OB Food and Toy Drive									
				3 Holiday Parade and Ride the Point 2019			e			
Date:	te: April 15, 2020			By:		COMPTROIT FREE DEP	TROLLER'S DEPARTMENT			
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Doc.						Business]	
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Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount	
								 		
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								ATTAL AWRIGIN	·	
C-361 (RE	EV 7-09)								FUND OVERRIDE	

	ty of San Dieg	go onMA	AY 12 2020	_, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Ø			
Jennifer Campbell	Ø			
Chris Ward	Z		Q	
Monica Montgomery	Ø,			
Mark Kersey	Z			
Chris Cate	Z_{\downarrow}			
Scott Sherman	Z			
Vivian Moreno	\underline{Z}			
Georgette Gómez	Z			
te the approved resolution			KEVIN L. FAU	
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THENTICATED BY:		Mayo	or of The City of S	an Diego, California.
			ELIZABETH S.	an Diego, California. . MALAND
THENTICATED BY: (Seal)			ELIZABETH S.	an Diego, California.
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