

RESOLUTION NUMBER R- 313016DATE OF FINAL PASSAGE JUN 03 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION, SCRIPPS RANCH HIGH SCHOOL FOUNDATION, SUPPORT THE ENLISTED, AND THE CONTINUING EDUCATION CENTER AT RANCHO BERNARDO, 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 four applications for Community Projects, Programs and Services (CPPS) funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT
San Diego Regional Economic Development Corporation	Inclusive Growth Initiative – Future of Growth Forum	Funding will be used for staff wages and benefits. This will support a platform to share and discuss information related to creating an inclusive economy in San Diego.

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>USE OF FUNDS/PUBLIC BENEFIT</b>
Scripps Ranch High School Foundation	Mending Matters Program	Funding will be used for a licensed mental health therapist. This funding will provide youth access to mental health services to help young members of the community cope with stressors and build positive connections in the community.
Support the Enlisted	Hygiene Kits and Emergency Financial Assistance	Funding will be used for emergency hygiene kits for young military families in need and for counseling services. This funding will assist military families to maintain their basic hygiene and self-sufficiency.
Continuing Education Center at Rancho Bernardo	Newsletter	Funding will be used for printing and distribution costs. This funding will promote participation of senior citizens which provides intellectual stimulation and socialization opportunities.

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 5 recommends an allocation of \$10,000 to San Diego Regional Economic Development Corporation for funding as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$5,000 to Scripps Ranch High School Foundation for funding as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$5,000 to Support the Enlisted for funding as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$2,500 to the Continuing Education Center at Rancho Bernardo for funding 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 City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued."

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) San Diego Regional Economic Development Corporation in an amount not to exceed \$10,000, (2) Scripps Ranch High School Foundation in an amount not to exceed \$5,000, (3) Support the Enlisted in an amount not-to-exceed \$5,000, and (4) the Continuing Education Center at Rancho Bernardo in an amount not to exceed \$2,500, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as

Document No. RR-313016.1 for San Diego Regional Economic Development Corporation,  
Document No. RR-313016.2 for Scripps Ranch High School Foundation, Document  
No. RR- 313016.3 for Support the Enlisted, and Document No. RR- 313016.4  
for the Continuing Education Center at Rancho Bernardo.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend  
an amount not to exceed \$22,500 from Council District 5's CPPS budget Fund No. 10000, Cost  
Center 1105110005 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  
04/30/20  
Or.Dept: Council District 5  
CC No. 3000013172  
Doc. No.: 2374793

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this  
meeting of May 19, 2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Matthew R. Hilario  
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 June 3, 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 June 3, 2020. Therefore the date of expiration of that time shall be deemed the date of its final passage.)

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

3000013172

ORIGINATING

DEPT.

NO.: 1105

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$22,500.00 Fund: 100000

Purpose: San Diego Regional Economic Development Corporation - Inclusive Growth Initiative: Future of Growth Forum  
Scripps Ranch High School Foundation - Mending Matters Program  
Support the Enlisted - Hygiene Kits and Emergency Financial Assistance  
The Continuing Education Center at Rancho Bernardo - Newsletter Printing and Distribution

Date: April 17, 2020 By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000			OTHR-00000000-GG	512059	1105	1105110005		\$10,000.00
2	100000			OTHR-00000000-GG	512059	1105	1105110005		\$5,000.00
3	100000			OTHR-00000000-GG	512059	1105	1105110005		\$5,000.00
4	100000			OTHR-00000000-GG	512059	1105	1105110005		\$2,500.00
TOTAL AMOUNT									\$22,500.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: Alyssa Yopez  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 19 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 JUN 03 2020.

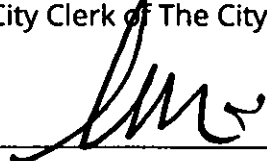
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 313016