RESOLUTION NUMBER R- 313025

DATE OF FINAL PASSAGE JUN 0 3 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO FRIENDS OF THE SAN DIEGO PUBLIC LIBRARY - OCEAN BEACH, NEW AMERICANS MUSEUM, NTC FOUNDATION, AND OCEAN BEACH MERCHANT'S ASSOCIATION, 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
Friends of the San Diego Public Library, Ocean Beach	Ocean Beach Seed Library	Funds will be used for seeds, a used iPad, and mailing costs. The public will benefit from information about nature based education, buildings community connections, sustaining local biodiversity, and encouraging community partnerships.

ORGANIZATION	PROGRAM/ACTIVITY	USE OF FUNDS/PUBLIC BENEFIT		
New Americans Museum Inc.	MICRO NAM Program	Funds will be used for staff and consultant fees, and material costs of the program. The public will benefit by increasing refugee, asylum seekers, and asylees training and skills for the job market and self-sufficiency.		
NTC Foundation	Liberty School Arts for At Risk Youth	Funds will be used to contract with Teaching Artists to provide arts education (that occurred before the stay-at-home order). The public will benefit by enriching student learning and giving students the opportunity to express themselves in a supportive and helpful environment.		
Ocean Beach Merchant's Association Inc.	Ocean Beach Clean and Safe Program	Funds will be used for sidewalk power washing, buying trash receptacles, and security. The public will benefit by the improved Ocean Beach experience and environment, promoting greater success for merchants, and cleanliness and safety for residents and visitors.		

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 \$1,500 to Friends of the,

San Diego Public Library – Ocean Beach for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$5,000 to New Americans

Museum Inc. for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to NTC Foundation for support as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$9,000 to Ocean Beach Merchant's Association Inc. 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 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) Friends of the San Diego Public Library — Ocean Beach in an amount not to exceed \$1,500, (2) New Americans Museum Inc. in an amount not to exceed \$5,000, (3) NTC Foundation in an amount not-to-exceed \$2,000, and (4) Ocean Beach Merchant's Association Inc. in an amount not to exceed \$9,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document

,	(R-2020-520)		
No. RR-313025 for Friends	of the San Diego Public Library – Ocean Beach,		
Document No. RR 313025	for New Americans Museum Inc., Document		
No. RR- 313025.3 for	of the San Diego Public Library – Ocean Beach, for New Americans Museum Inc., Document  NTC Foundation, and Document No. RR 313025 4		
for Ocean Beach Merchant's Assoc	iation Inc.		
BE IT FURTHER RESOLV	ED, that the Chief Financial Officer is authorized to expend		
an amount not to exceed \$17,500 fro	om the CPPS budget Fund No. 10000, Cost Center		
1102110002 GL512059, to provide	funds for the above-referenced Agreements, contingent upon		
the Chief Financial Officer first furn	ishing one or more certificates certifying that the funds		
necessary for expenditure are, or wil	l 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 05/06/20 Or.Dept: Council District 2 CC No. 3000013168 Doc. No.: 2374794	(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.)		
I certify that the foregoing Resolution meeting of May 19, 2020	on was passed by the Council of the City of San Diego, at this		
	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		

## The City of San Diego COMPTROLLER'S CERTIFICATE

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	NTC Foundation - Liberty School Arts for At Risk Youth Ocean Beach Merchant's Association - Ocean Beach Clean and Safe Program								
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