#5503 04/12/2022

(R-2022-407)

## RESOLUTION NUMBER R- 314055

## DATE OF FINAL PASSAGE APR 26 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE ECONOMIC DEVELOPMENT CORPORATION–SAN DIEGO COUNTY, THE KIWANIS FOUNDATION OF TIERRASANTA, AND THE SAN DIEGO RIVER PARK FOUNDATION, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the Council of the City of San Diego (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, among other things, Council Policy 100-06 establishes guidelines and

uniform eligibility requirements for funding Community Projects, Programs and Services with

non-profit community organizations and public agencies for community, social, environmental,

cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the City of San Diego (City) received and evaluated three applications for

Community Projects, Programs and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Economic Development Corporation–San Diego County	Anchor Institution Collaborative	Create positive economic impacts.
Kiwanis Foundation of Tierrasanta	Tierrasanta Oktoberfest	Provide a fun event for the community.
The San Diego River Park Foundation	Cool River Education Program	Provide students with nature education.

WHEREAS, it is the determination of the City Council that the above-described

programs fit within the parameters of Council Policy 100-06; and

WHEREAS, Council District 7 recommends an allocation of \$2,000 to the Economic Development Corporation–San Diego County for event expenses, as set forth in this resolution; and

WHEREAS, Council District 7 recommends an allocation of \$7,000 to the Kiwanis Foundation of Tierrasanta for marketing and entertainment costs, as set forth in this resolution; and

WHEREAS, Council District 7 recommends an allocation of \$10,000 to The San Diego River Park Foundation for water quality testing supplies and other education program supplies, as set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by City Council, that the allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, that, for the Economic Development Corporation– San Diego County and the Kiwanis Foundation of Tierrasanta, City Council waives Council Policy 100-06, section 3(g), which provides: "[a]n organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

BE IT FURTHER RESOLVED, that, for the Economic Development Corporation of San Diego County and The San Diego River Park Foundation, 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, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and (1) the Economic

Development Corporation–San Diego County in an amount not to exceed \$2,000, (2) the Kiwanis Foundation of Tierrasanta in an amount not to exceed \$7,000, and (3) The San Diego River Park Foundation in an amount not to exceed \$10,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-<u>314055-</u>/ for the Economic Development Corporation–San Diego County, Document No.

 $\begin{array}{c} \text{RR-} \quad \textbf{314055-2} \\ \text{RR-} \quad \textbf{314055-3} \\ \text{for the Kiwanis Foundation of Tierrasanta, and Document No.} \\ \end{array}$ 

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$19,000 from Council District 7: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1107110007, all 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 <u>/s/ Justin R. Bargar</u> Justin R. Bargar Deputy City Attorney

JRB:cm March 25, 2022 Or.Dept: Council District 7 CC No. 3000014684 Doc. No. 2927506

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_ APR 1 2 2022

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Vetoed:

Approved:

(date)

TODD GLORIA, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

		CERTIFICATE OF UNALLOTTED BALANCE							3000014684	
			ORIGINATING				ORIGINATING DEP NO			
				uired for the allotm Treasury, and is of			rpose set forth in t	he foregoing resol	ution is available in	
Amour	nt:	\$19,000.00 Fund:					100	0000		
Purpos	50:	Economic Development Corp of San Diego for Anchor Institution Collaborative Kiwanis Foundation of Tierrasanta for Tierrasanta Oktoberfest The San Diego River Park Foundation for Cool River Education Program								
Date:		March 9, 2022 By: Olivia						Faith-Gutierrez	ARTMENT	
				A 1	CCOUNTING DATA	Business		· · · · ·	·····	
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS	Original Amount	
1	100000			OTHR-0000000-GG	512059	1107	1107110007		\$2,000.00	
2	100000			OTHR-00000000-GG	512059	1107	1107110007		\$7,000.00	
3	100000			OTHR-00000000-GG	512059	1107	1107110007		\$10,000.00	
								TOTAL AMOUNT	\$19,000.00	

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.

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Date:							By: Oirvia M	Fanti-Gutiertez Comptrollers D	- Jutierrez
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Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account		Cost Center	WBS	Original Amount
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								TOTAL AMOUN	т —

CC-361 (REV 7-09)

FUND OVERRIDE

Passed by the Council of The City o	of San Dieg	o onA	PR <b>1 2 2022</b>	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Ø			
Jennifer Campbell	N			
Stephen Whitburn	Z			
Monica Montgomery Stepp	e 💋			
Marni von Wilpert	Ø			
Chris Cate	Z			
Raul A. Campillo	Ź			
Vivian Moreno	Z			
Sean Elo-Rivera	Í			

Date of final passage \_\_\_\_\_\_APR 26 2022 \_\_\_\_\_.

(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:

TODD GLORIA Mayor of The City of San Diego, California.

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

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-314055

(Seal)