(R-2023-281)

RESOLUTION NUMBER R- 314477

DATE OF FINAL PASSAGE DEC 1 4 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH CATALYST OF SAN DIEGO & IMPERIAL COUNTIES TO MANAGE THE DISBURSEMENT OF GRANT FUNDING FROM THE CALIFORNIA ARTS COUNCIL FOR THE "FAR SOUTH/BORDER NORTH: ARTISTS AND CULTURAL PRACTITIONERS IN COMMUNITY" PROGRAM.

WHEREAS, the City of San Diego (City) applied to the California Arts Council (CAC) in spring 2022 for grant funding from CAC's Administering Organization Creative Corps pilot program; and

WHEREAS, the CAC awarded the City, through the Office of the Commission for Arts and Culture, a \$4,750,000 administering organization award; and

WHEREAS, as an administering organization, the City is responsible for planning and implementing a regranting program for those funds in the designated Far South Regional Service Area; and

WHEREAS, the City plans to facilitate regranting through local creative community stakeholders to financially support artists and cultural practitioners to raise awareness and engagement, as well as inspire growth, in our local creative community over the next two years through the "Far South/Border North: Artists And Cultural Practitioners In Community" program; and

WHEREAS, to implement that plan, the City wishes to enter into an agreement with Catalyst of San Diego & Imperial Counties to manage the disbursement of the CAC grant funds for an amount not to exceed \$4,605,000; and

(R-2023-281)

WHEREAS, the Office of the City Attorney has drafted this resolution based on the

information provided by City staff, with the understanding that this information is complete, true,

and accurate; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or the

Mayor's designee is authorized to enter into an agreement with Catalyst of San Diego & Imperial

Counties to manage the disbursement of grant funding from the California Arts Council for the

"Far South/Border North: Artists and Cultural Practitioners in Community" program, in an

amount not to exceed \$4,605,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$4,605,000 in accordance with that agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

/s/ Jon D. Dwyer

Jon D. Dwyer

Deputy City Attorney

JDD:sc

By

11/14/2022

Or.Dept: Office of the Commission for Arts & Culture

CC No.: N/A

Doc. No. 3141517

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meeting of DEC 0 5 2022	ed by the Council of the City of San Diego, at the
	ELIZABETH S. MALAND City Clerk
	By Deputy City Clerk
Approved: 12(4152 (date)	TODD GLORIA, Mayor
Vetoed:	TODD GLORIA Mayor

Passed by the Council of The City of San Diego on <u>December 5, 2022</u> , by the following vote:						
Councilmembers	Yeas	Nays	Not Present	Recused		
Joe LaCava	\square					
Jennifer Campbell						
Stephen Whitburn	$ ot \hspace{-1em} \square$					
Monica Montgomery Ste	eppe 🗌		Ø			
Marni von Wilpert						
Chris Cate	$\underline{\underline{Z}}$					
Raul A. Campillo	\mathbf{Z}					
Vivian Moreno						
Sean Elo-Rivera	\mathbb{Z}					
(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:		— Mayo	<u>TODD GLORIA</u> Mayor of The City of San Diego, California.			
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California. By, Deputy				
	Res	Office of the	e City Clerk, San D	Piego, California		