

RESOLUTION NUMBER R- **314600**

DATE OF FINAL PASSAGE **FEB 16 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE PACIFIC BEACH COMMUNITY DEVELOPMENT CORPORATION DBA DISCOVER PACIFIC BEACH, SAN DIEGO FLEET WEEK FOUNDATION, AND POINT LOMA ROTARY CLUB 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 received and evaluated three applications for Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
The Pacific Beach Community Development Corporation dba Discover Pacific Beach	Pacific Beach Fest	Builds community engagement
San Diego Fleet Week Foundation	Military Family Day and Family Day Expo	Supports San Diego's active duty military and their families
Point Loma Rotary Club	Ride the Point Healthy Lifestyle Expo	Promotes local businesses and healthcare providers

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to the Pacific Beach Community Development Corporation dba Discover Pacific Beach (Discover Pacific Beach) to pay for staging, sound, trash collection, equipment rental, and security for Pacific Beach Fest, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$3,000 to San Diego Fleet Week Foundation to pay for t-shirts and event rentals, including tables, chairs, and linens, for Military Family Day and Family Day Expo, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$3,000 to Point Loma Rotary Club to pay for event fees, traffic control, emergency services, portable bathrooms, and event equipment for Ride the Point Healthy Lifestyle Expo, as set forth in this resolution; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified 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 allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, that for Discover Pacific Beach, San Diego Fleet Week Foundation, and Point Loma Rotary Club 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 capital improvement, goods, supplies, materials, or equipment which have already been purchased."

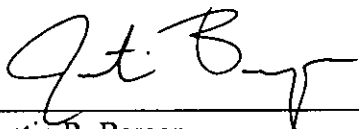
BE IT FURTHER RESOLVED, that the Mayor, or their designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2023 City Council Allocations Agreement between the City of San Diego and (1) Discover

Pacific Beach in an amount not to exceed \$2,000; (2) San Diego Fleet Week Foundation in an amount not to exceed \$3,000; and (3) Point Loma Rotary Club in an amount not to exceed \$3,000, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314600-1 for Discover Pacific Beach, Document No: RR- 314600-2 for San Diego Fleet Week Foundation, and Document No. RR- 314600-3 for Point Loma Rotary Club.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$8,000 from Council District 2: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1102110002 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

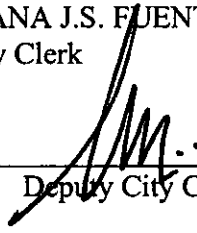
By


Justin R. Bargar
Deputy City Attorney

JRB:cw
01/23/2023
Or.Dept: Council Administration
CC No.: 3000015294
Doc. No.: 3199265

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 14 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 2/14/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 14 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 16 2023.

(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.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy
for Matthew Hilario

Office of the City Clerk, San Diego, California

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