RESOLUTION NUMBER R- 314658

DATE OF FINAL PASSAGE MAR 17 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$4,500 TO THE PROMISES2KIDS FOUNDATION FOR THE FOSTER CARE EDUCATION SUMMIT 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 Promises2Kids Foundation has requested funding for the Foster Care Education Summit; and

WHEREAS, the requested funding will be used for venue costs, audio/visual equipment, youth training and activities, and speaker fees; and

WHEREAS, Promises2Kids Foundation's request for funding for the Foster Care

Education Summit will benefit the public by assisting foster youth in determining post-secondary education and career plans; and

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 Districts 2 and 5 recommend a total allocation of \$4,500 to the Promises2Kids Foundation for the purposes set forth in this resolution, attributed as follows: Council District 2 – \$3,000; and Council District 5 –\$1,500; 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 allocation described in this resolution is made for a public purpose.

BE IT FURTHER RESOLVED, that the Mayor, or their designee, is authorized and directed to execute, for and on behalf of the City of San Diego (City), a Community Projects, Programs, and Services FY 2023 City Council Allocations Agreement between the City and the Promises2Kids Foundation (Agreement) in an amount not to exceed \$4,500 for the project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-314658.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000 from Council District 2: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1102110002; and \$1,500 from Council District 5: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1105110005, for a total of \$4,500, all to provide funds for the above-referenced Agreement, 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 2/6/2023 Or.Dept: Council Administration CC No.: 3000015391 Doc. No.: 3212575 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 1 4 2023 DIANA J.S. FUENTES City Clerk

Approved: 311123 (date) TODD GLORIA, Mayor

Vetoed: TODD GLORIA, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passe	ed by the Council of The (	City of San Die	go on <b>M</b>	AR 1 4 2023	_, by the follov	ving vote:				
	Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Monica Montgomery St Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno	Yeas  Z  Z  Z	Nays	Not Present	Recused	villg vote.				
	Sean Elo-Rivera									
Date of final passageMAR 17 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.)										
AUTH	IENTICATED BY:		Mayo	TODD GI or of The City of S		fornia.				
	(Seal)			DIANA J.S. Flerk of The City of Source South	San Diego, Cal					
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