

RESOLUTION NUMBER R- **314749**

DATE OF FINAL PASSAGE **APR 24 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO ALLOCATING \$10,500 TO SHORELINE  
COMMUNITY SERVICES FOR THE EXPANSION OF THE  
COMPASS STATION PROGRAM, 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, Shoreline Community Services has requested funding for The Expansion of  
the Compass Station Program; and

WHEREAS, the requested funding will be used for volunteer training and uniforms,  
personnel expenses, a replacement motor for the service door, and printing costs for resource  
brochures; and

WHEREAS, Shoreline Community Services's request for funding for The Expansion of  
the Compass Station Program will benefit the public by increasing access to resources and  
services for vulnerable individuals; 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 1 and 2 recommend a total allocation of \$10,500 to Shoreline Community Services for the purposes set forth in this resolution, attributed as follows: Council District 1 – \$7,500; and Council District 2 – \$3,000; 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.

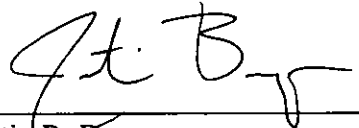
BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-06, section 8, which provides: “Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued.”

BE IT FURTHER RESOLVED, that the Mayor, or 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 Shoreline Community Services (Agreement) in an amount not to exceed \$10,500 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- **314749**.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$7,500 from Council District 1: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1101110001; and \$3,000 from Council District 2: Community Projects, Programs, and Services budget Fund

No. 100000, G/L Account No. 512059, Cost Center No. 1102110002, for a total of \$10,500, 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  
3/27/2023  
Or.Dept: Council Administration  
CC No.: 3000015428  
Doc. No.: 3261323

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 11 2023.

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 4/24/23  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

The City of San Diego  
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

3000015428  
DEPT. NO.: 1101, 1102

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: Zanah Naji

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1				OTHR-00000000-GG					
TOTAL AMOUNT									

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.

Not to Exceed: \$10,500.00

Vendor: Shoreline Community Services

Purpose: Volunteer training and uniforms, personnel expenses, a replacement motor for the service door, and the printing of resource brochures will benefit the public by increasing access to resources and services for vulnerable individuals while also taking the burden off public systems.

Date: January 12, 2023 By: Zanah Naji

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000			OTHR-00000000-GG	512059	1101	1101110001		\$7,500.00
2	100000			OTHR-00000000-GG	512059	1102	1102110002		\$3,000.00
TOTAL AMOUNT									\$10,500.00

FUND OVERRIDE ☐

Passed by the Council of The City of San Diego on APR 11 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 APR 24 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 , Deputy

for Connie P.

Office of the City Clerk, San Diego, California

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