#111 4-25-23 (R-2023-552)

RESOLUTION NUMBER R- 314785

DATE OF FINAL PASSAGE MAY 0.8 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$15,000 TO ELDERHELP OF SAN DIEGO FOR DIGNITY AND INDEPENDENCE FOR SAN DIEGO SENIORS, 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, ElderHelp of San Diego (ElderHelp) has requested funding for Dignity and Independence for San Diego Seniors; and

WHEREAS, the requested funding will be used for new laptops, adult diapers, and staff support; and

WHEREAS, ElderHelp's request for funding for Dignity and Independence for San Diego Seniors will benefit the public by helping elderly San Diego residents remain independent in their own homes; 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, 5, 6, 7, and 9 recommend a total allocation of \$15,000 to ElderHelp for the purposes set forth in this resolution, attributed as follows: Council District 2 –

\$2,000; Council District 5 - \$3,000; Council District 6 - \$2,500; Council District 7 - \$2,500; and Council District 9 - \$5,000; 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 ElderHelp (Agreement) in an amount not to exceed \$15,000 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-314785.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000 from Council District 2: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1102110002; \$3,000 from Council District 5: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1105110005; \$2,500 from

Council District 6: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1106110006; \$2,500 from Council District 7: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1107110007; and \$5,000 from Council District 9: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center No. 1109110009, for a total of \$15,000, 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:sc 04/07/2023

Or.Dept: Council Administration

CC No.: 3000015356 Doc. No.: 3266678

I certify that the foregoing Resolution meeting of APR 2 5 2023	n was passed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk
	By Connie Patterson Deputy City Clerk
Approved: 5/5/23 (date)	GODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

3000015356

NO.: 1102, 1105, 1106, 1107, 1109

FUND OVERRIDE

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. Fund: Purpose: Date: By: Zanah Naji COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Doc. Business Fund **Funded Program** Internal Order Functional Area G/L Account Cost Center **WBS** Original Amount Item OTHR-000000000-GG 1 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: \$15,000.00 Vendor: ElderHelp Purpose: New Laptops, adult diapers, and staff support to provide independence to Elderly. Zanah Naji Date: December 19, 2022 By: Zanah Naji ACCOUNTING DATA Doc. Business Funded Program Internal Order Functional Area G/L Account Агеа Cost Center WBS Original Amount Item Fund 100000 OTHR-00000000-GG 512059 1102 1102110002 \$2,000.00 512059 100000 OTHR-00000000-GG 1105 1105110005 \$3,000.00 100000 OTHR-00000000-GG 1106 3 512059 1106110006 \$2,500.00 4 100000 OTHR-000000000-GG 512059 1107 1107110007 \$2,500.00 OTHR-00000000-GG 1109110009 1000000 512059 1109 5 \$5,000.00 TOTAL AMOUNT \$15,000.00

CC-361 (REV 7-09)

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Passed by the Council of The Ci	ty of San Diego o	n <u>APR</u>	2 5 2023	, by the followii	ng vote:
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Monica Montgomery Ste Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas Z D Ppe Z Z Z Z Z Z Z	Nays	Not Present	Recused	
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Please note: When a resolut					s the
Please note: When a resolut late the approved resolution	ion is approved l	the Office	of the City Cle	erk.)	·
Date of final passageMAY (Please note: When a resolut date the approved resolution AUTHENTICATED BY:	ion is approved l	Mayor	TODD GL of The City of Sa DIANA J.S. FU	ORIA an Diego, Califor ENTES an Diego, Califo	rnia.

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