

RESOLUTION NUMBER R- 314811DATE OF FINAL PASSAGE MAY 08 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS LA JOLLA ART & WINE FESTIVAL FOUNDATION, LA JOLLA COMMUNITY CENTER, AND LA JOLLA MUSIC SOCIETY, 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 (City) received and evaluated four applications for Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
La Jolla Art and Wine Festival Foundation	La Jolla Art & Wine Festival	Promoting business and community.
La Jolla Community Center	Successful Aging and Technology Program	Helping San Diego's senior population stay active and healthy.
La Jolla Music Society	Community Arts Open House	Providing San Diego residents of all backgrounds a space to experience art.
La Jolla Music Society	The Wu Tsai Concert Series	Presenting local musicians in a family-friendly and accessible way.

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 1 recommends an allocation of \$5,000 to La Jolla Art and Wine Festival Foundation for rental costs related to equipment such as tables, tents, chairs, and linens, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,500 to La Jolla Community Center for instructor fees and class materials., as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,500 to La Jolla Music Society for artist stipends, personnel costs, and equipment rentals, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,000 to La Jolla Music Society for artist fees, 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 La Jolla Art and Wine Festival Foundation, 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, for La Jolla Community Center, 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, a Community Projects, Programs, and Services FY 2023 City Council Allocations Agreement between the City of San Diego and (1) La Jolla Art and Wine Festival Foundation in an amount not to exceed \$5,000, (2) La Jolla Community Center in an amount not to exceed \$3,500, (3) La Jolla Music Society in an amount not to exceed \$3,500, and (4) La Jolla Music Society in an amount not to exceed \$3,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-314811<sup>1</sup> for La Jolla Music Society, Document No. RR-314811<sup>2</sup> for La Jolla Music Society, and Document No. RR-314811<sup>3</sup> for La Jolla Music Society.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000 from Council District 1: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1101110001, 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

  
Daniel S. Orloff  
Deputy City Attorney

DOI:jdf  
04/14/2023  
Or.Dept: Council Administration  
CC No.: 3000015473  
Doc. No.: 3276808

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 25 2023.

DIANA J.S. FUENTES  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 5/5/23  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

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

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO.: 3000015473  
1101

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: \$15,000.00 Fund: 100000

Purpose: La Jolla Art and Wine Festival Foundation for La Jolla Art & Wine Festival  
La Jolla Community Center for Successful Aging and Technology Program  
La Jolla Music Society for Community Arts Open House  
La Jolla Music Society for The Wu Tsai Concert Series

Date: January 20, 2023 By: Olivia M. Faith-Gutiérrez  
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	NON-PROGRAM		OTHR-00000000-GG	512059	1101	1101110001		\$5,000.00
2	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1101	1101110001		\$3,500.00
3	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1101	1101110001		\$3,500.00
4	100000	NON-PROGRAM		OTHR-00000000-GG	512059	1101	1101110001		\$3,000.00
TOTAL AMOUNT									\$15,000.00

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: \_\_\_\_\_

Vendor: \_\_\_\_\_

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

Date: \_\_\_\_\_ By: Olivia Faith-Gutiérrez  
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE ☐

Passed by the Council of The City of San Diego on APR 25 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 MAY 08 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

Interim City Clerk of The City of San Diego, California.

By , Deputy

*For Connie Patterson*

Office of the City Clerk, San Diego, California

**314811**

Resolution Number R-\_\_\_\_\_