

RESOLUTION NUMBER R- 314854

DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO CLAIREMONT TOWN COUNCIL FOUNDATION, FRIENDS OF THE SAN DIEGO PUBLIC LIBRARY, OCEAN BEACH MERCHANT'S ASSOCIATION, AND POINT LOMA ASSOCIATION, 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
Clairemont Town Council Foundation	Morena Street Pole Banner Program	Promoting civic events and enhancing the community.
Friends of the San Diego Public Library	Ocean Beach Seed Library	Supporting nature-based education and gardening awareness.
Ocean Beach Merchant's Association	Meeting Technology and Farmers Market Project	Increasing community engagement.
Point Loma Association	Point Loma Mural Project	Community beautification.

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 \$6,000 to Clairemont Town Council Foundation for banner hardware, printing, design, installation, and removal costs, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$2,687 to Friends of the San Diego Public Library for seeds, mailing fees, brochures, seed starting kits, and other outreach expenses, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$5,143 to Ocean Beach Merchant's Association for video conference speakers, software subscription, signage, and Farmers Market expenses, as set forth in this resolution; and

WHEREAS, Council District 2 recommends an allocation of \$2,000 to Point Loma Association for primer, paint, sealant, and other painting materials, 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 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) Clairemont Town Council Foundation in an amount not to exceed \$6,000, (2) Friends of the San Diego Public Library in an amount not to exceed \$2,687 , (3) Ocean Beach Merchant's Association in an amount not to exceed \$5,143, and (4) Point Loma Association in an amount not to exceed

\$2,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- **314854-1** for Clairemont Town Council, Document No. RR- **314854-2** for Friends of the San Diego Public Library, Document No. RR- **314854-3** for Ocean Beach Merchant's Association, and Document No. RR- **314854-4** for Point Loma Association.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,830 from Council District 2: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 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 

Daniel S. Orloff
Deputy City Attorney

DO1:jdf
04/28/2023
Or.Dept: Council Administration
CC No.: 3000015567
Doc. No.: 3290607

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023.

DIANA J.S. FUENTES
City Clerk

By *Cornie Patterson*
Deputy City Clerk

Approved: 5/23/23
(date)

Todd Gloria
TODD GLORIA Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000015567
DEPT. NO.: 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: \$15,830.00

Purpose: Clairemont Town Council Foundation for Morena Street Pole Banner Program
Friends of the San Diego Public Library for Ocean Beach Seed Library
Ocean Beach Merchant's Association for Meeting Technology and Farmers Market Project
Point Loma Association for Point Loma Mural Project

Date: March 3, 2023 By: Zanah Naji

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1		100000		512059	OTHR-00000000-GG	1102	1102110002		\$6,000.00
2		100000		512059	OTHR-00000000-GG	1102	1102110002		\$2,687.00
3		100000		512059	OTHR-00000000-GG	1102	1102110002		\$5,143.00
4		100000		512059	OTHR-00000000-GG	1102	1102110002		\$2,000.00
TOTAL AMOUNT									\$15,830.00

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: To authorize the expenditure of funds not to exceed \$X to X for X for X.

Date: _____ By: Zanah Naji *Zanah Naji*

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1									
TOTAL AMOUNT									

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 16 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 23 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

Office of the City Clerk, San Diego, California
Resolution Number R- 314854