#132 5-16-23 (R-2023-672)

RESOLUTION NUMBER R- 314864

DATE OF FINAL PASSAGE MAY 2 3 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS FOR ARTS, CULTURE, AND COMMUNITY FESTIVALS TO RANCHO BERNARDO ROTARY CLUB FOUNDATION, INC. FOR VINES AND VITTLES FESTIVAL 2023, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING OF ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCY TAX ALLOCATION."

WHEREAS, the Council of the City of San Diego (City Council) adopted Council Policy 100-23, titled "City Council Funding of Arts, Culture and Community Festivals with Discretionary Transient Occupancy Tax Allocation" on August 13, 2012, by San Diego Resolution R-307625 (August 13, 2012); and

WHEREAS, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects, and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to, the City of San Diego (City), and (ii) enrich the lives of the people of the City and build healthy, vital neighborhoods; and

WHEREAS, Rancho Bernardo Rotary Club Foundation, Inc. has requested funding for Vines and Vittles Festival 2023; and

WHEREAS, the requested funding will be used for marketing and event equipment rentals; and

WHEREAS, Rancho Bernardo Rotary Club Foundation, Inc.'s request for funding for Vines and Vittles Festival 2023 will benefit the public by providing a community event to help build community relationships; and

WHEREAS, it is the determination of the City Council that the above-described program is consistent with Council Policy 100-23; and

WHEREAS, Council District 5 recommends an allocation of \$6,700 to Rancho Bernardo Rotary Club Foundation, Inc. for the purposes 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 designee, is authorized and directed to execute, for and on behalf of the City, the Arts, Culture, and Community Festivals Fiscal Year 2023 City Council Allocations Grant Agreement between the City of San Diego and Rancho Bernardo Rotary Club Foundation, Inc. (Agreement) in an amount not to exceed \$6,700, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-314864

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$6,700 from Council District 5: TOT Fund No. 200205, G/L Account No. 512059, Cost Center 1414111216, 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:hm 5/2/2023 Or.Dept: Council Administration CC No.: 3000015575 Doc. No.: 3292568 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 1 6 2023 DIANA J.S. FUENTES City Clerk

TODD GLORIA, Mayor

Vetoed:

(date)

The City of San Diego COMPTROLLER'S CERTIFICATE

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