

RESOLUTION NUMBER R- 314890DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS FOR ARTS, CULTURE, AND COMMUNITY FESTIVALS TO LA JOLLA ART AND WINE FESTIVAL FOUNDATION, AND LA JOLLA COMMUNITY CENTER, 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, the City received and evaluated two applications for Arts, Culture, and Community Festivals (ACCF) funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
La Jolla Art and Wine Festival Foundation	Marketing Campaign	Increases awareness about art programming in the community.
La Jolla Community Center	Fourth Friday Jazz Series	Increases community engagement through music.

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

WHEREAS, Council District 1 recommends an allocation of \$5,000 to La Jolla Art and Wine Festival Foundation for social media marketing advertisements, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$5,850 to La Jolla Community Center for musician 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 allocation described in this resolution is made for a public purpose.

BE IT FURTHER RESOLVED, that, for La Jolla Art and Wine Festival Foundation, the City Council waives Council Policy 100-23, section 2(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any goods, supplies or materials which have already been purchased."

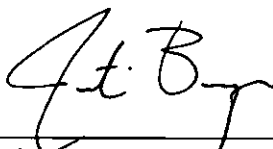
BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and directed to execute, for and on behalf of the City, Arts, Culture, and Community Festivals Fiscal Year 2023 City Council Allocations Grant Agreements (Agreements) between the City of San Diego and (1) La Jolla Art and Wine Festival Foundation in an amount not to exceed \$2,000, and (2) La Jolla Community Center in an amount not to exceed \$5,850, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No.

RR- 314890.1 for La Jolla Art and Wine Festival Foundation, and Document No.

RR- 314890.2 for La Jolla Community Center.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,850 from Council District 1: TOT Fund No. 200205, G/L Account No. 512059, Cost Center 1414111212, 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.

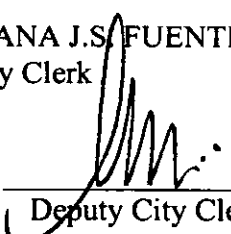
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Justin R. Bargar
Deputy City Attorney

JRB:cw:hm
5/3/2023
Or.Dept: Council Administration
CC No.: 3000015597
Doc. No.: 3294265

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 
Deputy City Clerk

Approved: 5/23/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000015597
DEPT. NO. 1414

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: \$10,850.00 Fund: 200205

Purpose: To allocate funds, not to exceed \$10,850, in which \$5,000 will be awarded to La Jolla Art & Wine Festival Foundation for marketing campaign and \$5,850 will be awarded to La Jolla Community Center for Fourth Friday Jazz Series.

Date: March 7, 2023 By: Leana Chan *Leana Chan*

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	200205	Non-Program	N/A	512059	OTHR-00000000-CL	1414	1414111212	N/A	\$5,000.00
002	200205	Non-Program	N/A	512059	OTHR-00000000-CL	1414	1414111212	N/A	\$5,850.00
TOTAL AMOUNT									\$10,850.00

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: March 7, 2023 By: Leana Chan

COMPTROLLER'S DEPARTMENT

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

FUND OVERRIDE ☐

CC 3000015597

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.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

(Seal)

By [Signature], Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 314890