申514 5-16-23 (R-2023-692)

RESOLUTION NUMBER R- 314896

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 SCRIPPS THEATRE ARTS FOR OPERATIONAL EXPENSES, 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, Scripps Theatre Arts has requested funding for Operational Expenses; and WHEREAS, the requested funding will be used for rent and utilities; and

WHEREAS, Scripps Theatre Arts' request for funding for Opertional Expenses will benefit the public by helping sustain operations of Scripps Theatre Arts, which provides arts education and programming to San Diego children; 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 \$2,500 to Scripps Theatre

Arts 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 Scripps Theatre Arts (Agreement) in an amount not to exceed \$2,500, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No.

RR- 314896

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 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:cm 5/1/2023 Or.Dept: Council Administration CC No. 3000015600 Doc. No. 3291345 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

Vetoed:

(date)

TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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/endor:		Scripps Theatr	e Arts		,300.00								
Purpose:		To allocate funds, not to exceed \$2,500, to Scripps Theatre Arts for operational expenses.											
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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	IO or WBS Element	Original Amount				
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Passed by the Council of The City	of San Di	ego onMA	Y 1 6 2023	_, by the following vote			
Councilmembers	Yeas	Nays	Not Present	Recused			
Joe LaCava	[7]			\(\text{Recused}\)			
•	<u>Z</u>		LJ LJ				
Jennifer Campbell	<u>/</u>						
Stephen Whitburn							
Monica Montgomery Step	pe 🗾						
Marni von Wilpert	[X]						
Kent Lee	ĮΖ.						
Raul A. Campillo	Ľ □		Ц				
Vivian Moreno	<u>V</u>	. []					
Sean Elo-Rivera							
(Please note: When a resolution value the approved resolution value)			e of the City Cle	erk.)			
AUTHENTICATED BY:		Mayo	TODD GLORIA Mayor of The City of San Diego, California.				
			DIANA J.S. FU	ENTES			
(Seal)		City Cler	k of The City of S	an Diego, California.			
		Ву	Mn.	, Deputy			
		Office of the	City Clerk, San D	iego, California			
	Res	solution Numbe	3148	396			