

RESOLUTION NUMBER R- 314898DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ALLOCATING FUNDS TO RANCHO DE LOS
PENASQUITOS TOWN COUNCIL, INC., SAN DIEGO
REGIONAL FIRE & EMERGENCY SERVICES
FOUNDATION, AND SPIRIT OF THE FOURTH, INC.,
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 three applications for
Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
Rancho De Los Penasquitos Town Council, Inc.	Fiesta De Los Penasquitos	Encouraging community engagement, local business commerce, and outdoor activity.
San Diego Regional Fire & Emergency Services Foundation	Creating a Path for Underserved Youth to Become Firefighters / Paramedics	Preparing and training future medical and firefighting professionals to serve San Diego communities.
Spirit of the Fourth, Inc.	July 4, 2022 Parade	Enabling Rancho Bernardo and surrounding communities to celebrate American heritage.

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 5 recommends an allocation of \$6,500 to Rancho De Los Penasquitos Town Council, Inc., for marketing, equipment, supplies, and operation of the event, as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$7,000 to San Diego Regional Fire and Emergency Services Foundation for personnel costs, educational supplies, office supplies, website development, training equipment, and field equipment, as set forth in this resolution; and

WHEREAS, Council District 5 recommends an allocation of \$6,108 to Spirit of the Fourth, Inc., for permit expenses, traffic control costs, parking control costs, and associated expenses, 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 San Diego Regional Fire and Emergency Services Foundation and Spirit of the Fourth, Inc., 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.”

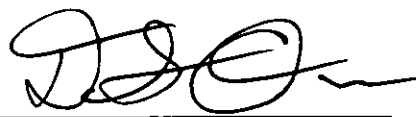
BE IT FURTHER RESOLVED, that, for San Diego Regional Fire and Emergency Services Foundation, the City Council waives Council Policy 100-06, section 8, which provides: “Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, 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) Rancho De Los Penasquitos Town Council, Inc., in an amount not to exceed \$6,500, (2) San Diego Regional Fire & Emergency Services Foundation in an amount not to exceed \$7,000, and (3) Spirit of the Fourth, Inc., in an amount not to exceed \$6,108, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR- 314898.1 for Rancho De Los Penasquitos Town Council, Inc., Document No. RR- 314898.2 for San Diego Regional Fire & Emergency Services Foundation, and Document No. RR- 314898.3 for Spirit of the Fourth, Inc.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$19,608 from Council District 5: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1105110005, 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
05/2/2023
Or.Dept: Council Administration
CC No.: 3000015462
Doc. No.: 3293614

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

DEPT.
NO.:

3000015462

1105

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: \$19,608.00 Fund: 100000

Purpose: Rancho De Los Penasquitos Town Council, Inc. - Fiesta De Los Penasquitos
San Diego Regional Fire & Emergency Services Foundation for Creating a Path - Underserved Youth to Become Firefighters/Paramedics
Spirit of the Fourth, Inc. - July 4, 2022 Parade

Date: January 19, 2023 By: Zanah Naji

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			OTHR-00000000-GG	512059	1105	1105110005		\$6,500.00
2	100000			OTHR-00000000-GG	512059	1105	1105110005		\$7,000.00
3	100000			OTHR-00000000-GG	512059	1105	1105110005		\$6,108.00
TOTAL AMOUNT									\$19,608.00

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: Zanah Naji *Zanah Naji*

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 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:

(Seal)

TODD GLORIA

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 314898