

RESOLUTION NUMBER R- 315707
DATE OF FINAL PASSAGE AUG 05 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY TO ACCEPT \$1,500,000 FOR A COMMUNITY PROJECT FUNDING ALLOCATION FROM THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT, APPROVING AN AGREEMENT WITH THE BID ALLIANCE TO MANAGE THE FUNDS, AND RELATED ACTIONS.

WHEREAS, the State of California Governor's Office of Business and Economic Development (GO-Biz) under Senate Bill 104 allocated a non-competitive award to the City for a Community Project Funding (CPF) allocation in an amount not to exceed \$1,500,000 as directed by Senate President pro Tempore Emeritus Toni G. Atkins; and

WHEREAS, the funding is contributing towards the creation of new or expanding on existing neighborhood special events throughout San Diego; and

WHEREAS, Senate President pro Tempore Toni G. Atkins directed the allocation for this CPF allocation to assist with the creation and continuity of special events in neighborhood business districts; and

WHEREAS, the City has negotiated the terms of a proposed State of California Special Event Funding Agreement (Agreement) with BID Alliance, a California non-profit public benefit corporation (BID Alliance), to manage the distribution of funds to recipients during the Fiscal Years 2025-2027, and a copy of the Agreement is included in the docket materials accompanying this Resolution; and

WHEREAS, recipients of the funds must be San Diego Business Improvement District (BID) management organizations or non-BID neighborhood business organizations located within the City of San Diego; and

WHEREAS, the funds are available for public special events over a two (2) year period during Fiscal Years 2025-2027 and may be used for payroll only as directly related to the planning, coordinating, and hosting of public events; and

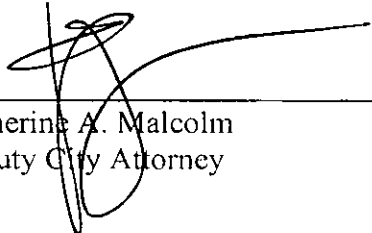
WHEREAS, the Office of the City Attorney has drafted this Resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Mayor, or designee, is authorized and directed, to take all necessary actions to secure funding as directed by Senate President pro Tempore Toni G. Atkins in the amount of \$1,500,000 in a GO-Biz award for a CPF allocation.
2. The Mayor, or designee, is authorized and directed, to conduct all negotiations, sign and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the CPF allocation.
3. The Council approves the Agreement, including all attachments and exhibits to the Agreement, contingent on approval and expenditure of the \$1,500,000 CPF allocation.
4. The Mayor, or designee, is authorized and directed, on behalf of the City, to sign and enter into the Agreement, including all attachments and exhibits to the Agreement requiring the City's signature, and take all other reasonable actions that are necessary or appropriate to perform the City's obligations under the Agreement. A copy of the Agreement, when fully executed, shall be placed on file with the City Clerk as Document No. RR- 315707.
5. The Chief Financial Officer, or designee, is authorized to accept, appropriate and expend an amount not to exceed \$1,500,000 for the Agreement, contingent on the Chief

Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By: 
Katherine A. Malcolm
Deputy City Attorney

KAM:cc
7/16/2024
7/25/2024 COR. COPY
Or.Dept: Econ.Dev.Dept.
Doc. No.: 3721963_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2024.

DIANA J.S. FUENTES
City Clerk

By: 
Deputy City Clerk

Approved: 8/2/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 29 2024, 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"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 05 2024.

(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 Kristelle Medina Deputy

Office of the City Clerk, San Diego, California
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