

# 112  
4/5/2022

(R-2022-362)  
COR. COPY

RESOLUTION NUMBER R- 314007

DATE OF FINAL PASSAGE APR 14 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS TO THE LA JOLLA AQUATIC COMPLEX FOUNDATION, LA JOLLA COMMUNITY CENTER, MUSEUM OF PHOTOGRAPHIC ARTS, AND THE ARC OF SAN DIEGO, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (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 received and evaluated four applications for Community Projects, Programs and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
La Jolla Aquatic Complex Foundation	Coggan Family Aquatic Complex Capital Campaign	Help the community pool maintain a nationally competitive status and to allow over 24,000 individuals to use the pool for recreational swimming.
La Jolla Community Center	Successful Aging and Technology Program	Provide programs for seniors to stay active and healthy. The programs also help the aging population socialize and create a sense of belonging.

<b>ORGANIZATION</b>	<b>PROGRAM/ACTIVITY</b>	<b>PUBLIC BENEFIT</b>
Museum of Photographic Arts	Seniors Exploring Photography Program	Create a space for senior adults to engage in quality of life programs.
ARC of San Diego	Special Projects for People with Special Needs	Contribute to an inclusive community and provide transitional training for individuals with disabilities to better learn how to be employed.

WHEREAS, it is the determination of the City Council that the above-described programs fit within the parameters of Council Policy 100-06; and

WHEREAS, Council District 1 recommends an allocation of \$7,500 to the La Jolla Aquatic Complex Foundation for purchasing a new diving board and stand to go along with the Coggan's pool and pool deck resurfacing project as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$5,000 to La Jolla Art and Wine Foundation for class materials and instructor fees as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$2,000 to the Museum of Photographic Arts for personnel and program expenses like cameras, toner, and mounting supplies as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$2,500 to ARC of San Diego for funding the employment services program and adult day program supplies and equipment as set forth in this resolution; 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 the La Jolla Community Center and Museum of Photographic Arts, 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 goods, supplies, or materials which have already been purchased."

BE IT FURTHER RESOLVED, that, for the La Jolla Community Center and Museum of Photographic Arts, 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 his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City of San Diego and (1) La Jolla Community Center in an amount not to exceed \$7,500, (2) La Jolla Community Center in an amount not to exceed \$5,000, (3) Museum of Photographic Arts in an amount not to exceed \$2,000, and (4) ARC of San Diego in an amount not to exceed \$2,500, under terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document

No. RR- 314007-1 for La Jolla Community Center, Document

No. RR- 314007-2 for La Jolla Community Center, Document

No. RR- 314007-3 for Museum of Photographic Arts, and Document

No. RR- 314007-4 for ARC of San Diego.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$17,000 from Council District 1: Community Projects, Programs and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1101110001, 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 /s/ David J. Karlin  
David J. Karlin  
Senior Deputy City Attorney

DJK:cm  
March 10, 2022  
April 1, 2022 COR. COPY  
Or.Dept: Council District 1  
CC No. 3000014667  
Doc. No. 2934344

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2022

ELIZABETH S. MALAND  
City Clerk

By Cennie Patterson  
Deputy City Clerk

Approved: 4/14/22  
(date)

Todd Gloria  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor



Passed by the Council of The City of San Diego on APR 05 2022, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Chris Cate	<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 APR 14 2022.

**(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)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 314007