

5502 3-19-24

(R-2024-404)

RESOLUTION NUMBER R- **315440**

DATE OF FINAL PASSAGE **MAR 22 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE FISCAL YEAR 2024 COMMUNITY PROJECTS, PROGRAMS, AND SERVICES (CPPS) FUNDING ALLOCATIONS, PURSUANT TO COUNCIL POLICY 100-06, RECOMMENDED BY COUNCIL DISTRICT 9 TO 24 NONPROFIT ORGANIZATIONS AND PUBLIC AGENCIES.

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, City Council has since amended Council Policy 100-06 by San Diego Resolution R-307189 (Dec. 8, 2011), and again by San Diego Resolution R-314820 (July 1, 2023); and

WHEREAS, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for the annual appropriation and expenditure of funding for each City Council Office for Community Projects, Programs, and Services (CPPS) to be expended at the discretion of each Councilmember during the fiscal year; and

WHEREAS, the CPPS appropriation is included in the City of San Diego's (City) annual budget as approved by the City Council; and

WHEREAS, pursuant to Council Policy 100-06, CPPS funds may be awarded to City departments, public agencies, and nonprofit organizations for projects, programs, and services that serve a lawful public purpose in order to benefit the City's neighborhoods and communities; and

WHEREAS, CPPS funds may be used for capital improvements; equipment, materials, goods, or supplies; community programming or events; food or beverages; and operational expenses; and

WHEREAS, Council Policy 100-06 requires CPPS funding awarded to public agencies or nonprofit organizations be done by City Council resolution; and

WHEREAS, a public agency or nonprofit organization awarded funds shall enter a CPPS Grant Agreement with the City that specifies the responsibilities of the public agency or nonprofit organization with respect to the use of CPPS funds awarded and stipulating that all expenses shall be documented pursuant to the CPPS Grant Agreement; and

WHEREAS, for Fiscal Year 2024, Council District 9 recommends awarding CPPS funds in an aggregate amount not to exceed \$136,400.00 to 24 nonprofit organizations and public agencies, as identified in the Staff Report; and

WHEREAS, City Council finds that the allocations described in the Staff Report and supporting materials conform to the parameters of Council Policy 100-06; 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 Council District 9's recommended allocations of Fiscal Year 2024 Community Projects, Programs, and Services (CPPS) funds to 24 nonprofit organizations and public agencies for eligible activities pursuant to Council Policy 100-06, as identified in the Staff Report and supporting materials, are approved.

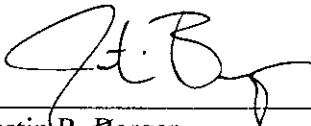
BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to execute, for and on behalf of the City, a Community Projects, Programs, and Services Fiscal Year 2024 City

Council Allocations Grant Agreement between the City of San Diego and each of the 24 nonprofit organizations and public agencies identified in the Staff Report.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$136,400.00 from Council District 9: Fund 100000/Cost Center 1109110009 /GL 512059, to provide funds for the nonprofit organizations and public agencies identified in the Staff Report, 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.

BE IT FURTHER RESOLVED, the allocations described in this Resolution and Staff Report are made for a public purpose.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Justin R. Bargar
Deputy City Attorney

JRB:cw:jdf
03/11/2024
Or.Dept: Council Administration
CC No.: 3000016496
Doc. No.: 3588659

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 19 2024.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 3/22/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 19 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"/>
District 4 - vacant	<input 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 MAR 22 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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 315440