

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER AND THE DEPUTY CITY MANAGER TO SIGN THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO FOR A \$10,000 COMMUNITY ENHANCEMENT GRANT FOR CHULA VISTA HARBORFEST 2014, AND RELATED DOCUMENTS; AND APPROVING THE REQUISITE RESOLUTION PROVIDED BY THE COUNTY

WHEREAS, the City Council supports activating the Chula Vista Bayfront; and

WHEREAS, HarborFest 2014 includes myriad activities designed to activate the Chula Vista Bayfront; and

WHEREAS, HarborFest 2014 activities are supported in part from grants, sponsorships, event fees, and ticket sales; and

WHEREAS, the City desires to participate in sponsoring HarborFest 2014; and

WHEREAS the County of San Diego Community Enhancement Program provides funding for non-profit corporations or government/public agencies for certain specified purposes; and

WHEREAS, the City Manager previously submitted an application with the County of San Diego for Community Enhancement Program funding for HarborFest 2014 and the City ratified and approved the submittal of that application on March 25, 2014; and

WHEREAS, as part of the action taken on March 25, 2014, the City Council authorized the City Manager to take all actions reasonably necessary on behalf of the City to obtain the Community Enhancement Funding, including signing a grant agreement with the County of San Diego for such funding; and

WHEREAS, the County of San Diego requires that the City action specifically identifies, by name, all persons authorized to execute the grant agreement; and

WHEREAS, the City Council appointed a new City Manager subsequent to the March 25th action; and

WHEREAS, the County requires the City to take action to identify those persons who are currently authorized to execute the grant agreement on the City's behalf; and

WHEREAS, City staff recommends that both the City Manager, Gary Halbert, and the Deputy City Manager, Kelley Bacon, be authorized to take all actions reasonably necessary on behalf of the City to obtain the Community Enhancement Funding, including signing the grant agreement with the County of San Diego for such funding; and

WHEREAS, the County further requires that the City approves the "Resolution of the Board of Directors of the City of Chula Vista;"

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it:

1. Authorizes the City Manager, Gary Halbert, and the Deputy City Manager, Kelley Bacon, to execute all documents necessary to obtain the Community Enhancement Program funding, including signing an agreement with the County of San Diego for Community Enhancement Funds for the 2014-2015 fiscal year; and
2. Approves the Resolution attached as Exhibit A to this Resolution.

Presented by

Approved as to form by

Gary Halbert
City Manager

Glen R. Googins
City Attorney