

Verification Documents Guide

For Organizations Awarded Arts and Culture Funding in Fiscal Year 2025

These instructions are for organizations, referred to as funding recipients or awardees, that have been approved for a funding award in FY25 through the City of San Diego's (City) Organizational Support Program (OSP) or Creative Communities San Diego (CCSD).

Verification Attachments

In order to become eligible to receive funds and the associated agreement requiring your signature, you must attach required documentation that will become part of your contract. Instructions for obtaining these (3) documents are below

- 1. California Department of Justice Charity Registration (mandatory)
 - a. With a status of Current
 - b. See <u>Appendix A</u> for instructions
 - c. State of California Department of Justice Search Tool
- 2. California Secretary of State Business Listing (mandatory)
 - a. With a status of Active and Standing of Good
 - b. See <u>Appendix B</u> for instructions
 - c. California Secretary of State Business Search Tool
- 3. U.S. Government System for Award Management (SAM) Debarment Search (mandatory)
 - a. The SAMS check is to ensure that your organization is not debarred. It is ok if your organization is not be registered within the SAMS system
 - b. See <u>Appendix C</u> for instructions
 - c. <u>SAM Debarment Search Website</u>

These three attachments must be saved in *exactly* the same format as shown in Appendices A-C. Please do not upload any other documentation or registrations in a format other than what is shown. Doing so may delay your contract and/or ability to receive timely funding.

If your organization is unable to show a status of current/ active for your DoJ and SOS please email Gabrielle Romberger at gromberger@sandiego.gov.

APPENDIX A California Department of Justice Charity Registration Check Registry Verification

Search the Files of the Registry of Charitable Trusts

The Registry Verification Search tool allows you to query the Registry's database and verify whether a charitable organization or fundraiser has complied with the Attorney General's registration and reporting requirements. You may also review and download records and public filings that a charitable organization or fundraiser has submitted to the Attorney General's Registry of Charitable Trusts. This includes copies of annual registration renewal forms (Form RRF-1), IRS Forms 990, raffle reports and fundraising reports that are in the Registry's database. Information is retrieved from the database in real-time but data and statuses may change intraday as filings are processed.

Potential donors are encouraged to research organizations using this query tool and those available from the <u>Secretary of State</u>, <u>Franchise Tax Board</u> and <u>IRS</u> to determine an organization's tax-exempt status and compliance status with all appropriate state and federal agencies. Each agency maintains their own database and independently determines the disposition of organizations relative to their statutory oversight. Each should be considered carefully and collectively to gain the most complete assessment possible. Donors may also benefit from reviewing our <u>Resources</u> and <u>Donation Tips</u>.



Click on the Organization Name for details about the registration or report record. The maximum number of records shown per page is 50. If there are multiple pages of the sear results, the clickable page numbers will be displayed at the bottom. If you get too many results or do not find the organization for which you are searching, click the 'Search Ag button and change the search criteria. It is best to search by something that is as unique to the organization as possible such as State Charity Registration Number, FEIN, SOS Corporate Number, or an unusual portion of their name. To see all registration and report records associated with an organization, avoid searching by State Charity Registration Number as that is record-specific.

Search Again

California Department of Justice Charity Registration Check

Registry Verification

<u>STEP 3:</u>

- Clicking on your entity name in the search results will navigate to the "Registrant Details" page seen below
- Print the entire webpage to pdf (right click then print then select pdf) to ensure that all details are included
- Save the pdf for upload into your contract in Adobe Sign



APPENDIX B California Secretary of State Business Listing Check

California Secretary of State

California Secretary of State	Business	UCC						Login
습 Home	Advanced Search	search is required when	searching for n	uhlich trade	d disclosure informati	on or a status other	r than active	
Q Search	An Advanced Corporations,	search allows for search) as well as searching by	ing by specific e ?begins with? sp	entity types (e pecific search	.g., Nonprofit Mutual a criteria.	Benefit Corporation	ı) or by entity gr	oups (e.g., All
Forms	Disclaimer: Search found within the 50	n results are limited to 20 entities provided, pl	the 500 entitie ease refine the	es closest ma e search crite	itching the entered s eria using the Advan	earch criteria. If ye ced search functio	our desired sec on for addition	arch result is not al results/entities.
? Help	The California Busi Although every atta is not responsible j timeliness of the in locate an entity usi	ness Search is updated empt has been made to for any loss, consequer formation that is provi ing the search; (2)select Search by	l as document. o ensure that t. idee, or damage ided. All such i it Request Certi in NAME O	s are approv he informat e resulting d nformation ficate in the r file NU	ved. The data provia ion contained in the irectly or indirectly f is provided "as is." T right-hand detail dr IMber	ed is not a comple database is accur rom reliance on th o order certified co rawer; and (3) com Adva	te or certified i rate, the Secreti re accuracy, rel opies or certific plete your requ	record. ary of State's office liability, or cates of status, (1) uest online.
	Entity Informati	on 🌲 🛛 Initial Date	Filing	Status 🛓	Entity Type 🔺	F	[:] ormed ≜ n	Results: 1
	© 2022 CA Secretary of	State		I				
<u>STEP 1:</u> • Search by or Secretary of	rganization na State file nu	ame or mber	STEP 2: • Upor colur	n search nn hea	n a table will ders.	populate u	inder the	e below

Column headers.
The entry under the status column should read "Active"

<u>STEP 3:</u>

- Upon searching your entity name will come up under the "Entity Information" column.
- Click the blue box with the name of your organization under the "Entity Information" column to reveal additional details



California Secretary of State Business Listing Check

California Secretary of State

California Secretary of State	Business UCC		Login
슈 Home		LACMA ALLIAN	NCE (4675116)
	Business Search	Initial Filing Date	12/17/2020
Q Search	The California Business Search provides access to available information for corporations,	Status	Active
Forms	limited liability companies and limited partnerships of record with the California Secretary of State, with free PDF copies of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.	Standing - SOS	Good
		Standing - FTB	Good
		Standing - Agent	Good
7 Help	Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms,	Standing - VCFCF	Good
	engineering firms, public accountancy firms, and land survey firms), General Partnerships,	Formed In	CALIFORNIA
	and other entity types are not contained in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to	Entity Type	Nonprofit Corporation - CA - Public Benefit
	request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP. Basic Search	Principal Address	801 SOUTH GRAND \$425 LOS ANGELES, CA 90017
		Mailing Address	14996 LA CUMBRE DR. PACIFIC PALISADES, CA 90272
		Statement of Info	12/31/2022

<u>STEP 4:</u>

- Upon clicking your entity name in the "Entity Information Column" after the search results a gray box, as seen to the right, will pop up showing various statuses with state organizations
- Take a screenshot of this entire page, showing the box at right, or print the webpage to pdf
- Save the file or pdf for upload to your contract in Adobe Sign

APPENDIX C U.S Government System for Award Management (SAM) Check <u>SAM.GOV</u>

nter your email address	
Select your email languag	e preference
ogin.gov allows you to rec nglish, Spanish or French.	eive your email communication in
O English (default)	
O Español	
O Français	
O Français	

<u>STEP 1:</u>

- Create an account by entering in a valid e-mail address, selecting a language and reading/accepting Rules of Use.
- There is a two-step verification process for logging in. Follow instructions and click the links through the e-mail you provided when prompted.

<u>STEP 2:</u>

- Begin the search on the "Search" tab after log-in
- Expand the "Select Domain" box by clicking +
- Select "Entity Information"



Entity Name	
	•
Unique Entity ID	
e.g. HTYR9YJHK65L	•
CAGE / NCAGE	
	•
Location	~
Entity Status	^
Active	
Inactive	
ID Assigned	
	Reset

<u>STEP 3:</u>

- Type in your Organization name under "Entity Name"
- Ensure ALL THREE of the following boxes are checked
 - Active
 - Inactive
 - ID Assigned

U.S Government System for Award Management (SAM) Check <u>SAM.GOV</u>

		Download 🕮 Follow
Entity Registration	KINGSMAN STAFFING LLC	
Core Data	Unique Entity ID	Registration Status Expiration Date
Business Information	E3QLJV522BE3	Active Registration Jun 2, 2023
Entity Types	CAGE/NCAGE	Purpose of Registration
Financial Information	861U8	All Awards
Points of Contact	Physical Address	Mailing Address
Assertions	Elyria, Ohio 44035-6232, United States	STE 200 Elyria, Ohio
Reps and Certs		44035, United States
Exclusions	Version Current Record 🗸	
Responsibility / Qualification		/
<u>STEP 4:</u>		

- Clicking on the Entity Name from the prior search step will navigate to an Entity Information Page
- Download the page or take a screenshot of the basic data shown above
- An active registration status is not required
- The SAMS check is to ensure that your organization is not debarred

<u>NOTE:</u>

- Your organization may not be registered with the SAMS system
- Registration is not required for contracting with the City
- If your organization is not registered please send a screenshot of the search dialogue box in Step 3 with your organization name typed in the Entity Name Box and the "No results found" message

<u>STEP 5:</u>

 Save the screenshot or downloaded pdf of either your entity information page or the "No matches found" dialogue box with your organization's name in the "Entity Name" field for upload to your contract in Adobe Sign

