RESOLUTION NUMBER R- 288858 ADOPTED ON JUN 3 0 1997

WHEREAS, the California Department of Boating and Waterways (DBW) has elected to provide grant funds to the City of San Diego for the purpose of replacing twin outboard motors on the San Diego Police Department Harbor Unit's 1986 Boston Whaler in order to enhance boating and waterway enforcement and safety; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Chief of Police Jerry Sanders, for and on behalf of the Council and City Manager Jack McGrory, is hereby authorized and empowered to accept and expend grant funds from the DBW, and to enter into the required contract agreement, a copy of which is on file in the Office of the City Clerk as Document No. RR- 288858;

BE IT FURTHER RESOLVED, that said authorization shall include the authority to sign the contract agreement (which is to be processed separately) and all related programmatic and statutory documents and requirements with respect to this grant;

BE IT FURTHER RESOLVED, that Council hereby authorizes the Chief of Police to execute all aspects of grant program operation including any amendments, extensions or renewals, and to certify that the City will comply with all applicable statutory or regulatory requirements related to said program;

BE IT FURTHER RESOLVED, that any resources received hereunder shall not be used to supplant expenditures controlled by this body.

APPROVED: CASEY GWINN, City Attorney

Ву

Paul E. Cooper

Deputy City Attorney

PEC:jp:520.1 06/3/97 Or.Dept:Police Aud.Cert:9701073 R-97-1367

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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