

(R-2003-66)

296841

RESOLUTION NUMBER R-_____

ADOPTED ON JUL 22 2002

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized, for and on behalf of the City, to develop, implement, operate, and manage a countywide pilot Fire and Rescue Helicopter Program and to appropriate and expend an amount not to exceed \$470,000 therefor, all contingent on the receipt of funding from the Service Authority for Freeway Emergencies [SAFE] in the amount of \$230,000 and the County of San Diego [County] in the amount of \$50,000, all as set forth in detail in City Manager Report No. 02-163, on file in the office of the City Clerk.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an agreement with SAFE, to develop and implement a countywide pilot Fire and Rescue Helicopter Program, to be operated and managed by the City Fire and Life Safety Services Department and to accept and expend funds received from SAFE in the amount of \$230,000 for the pilot program, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 296841-1

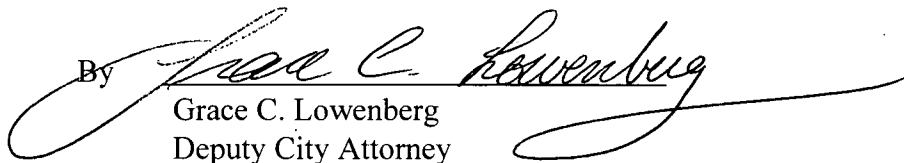
BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an agreement with the County, to develop and implement a countywide pilot Fire and Rescue Helicopter Program, to be operated and managed by the City Fire and Life Safety Services Department and to accept and expend funds from the County in the amount of \$50,000 for the pilot program, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 296841-2

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$190,000 from General Fund No. 10001 - Allocated Reserve - to the Pilot Helicopter Program Fund 10264, solely and exclusively to provide funds for the pilot Fire and Rescue Helicopter Program.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, an agreement with Eagle Helicopters, Inc., doing business as Kachina Aviation, to provide helicopter services and associated personnel and equipment for the pilot Fire and Rescue Helicopter Program, in an amount not to exceed \$367,620 from the Pilot Helicopter Program Fund 10264 contingent on the City Auditor and Comptroller certifying the availability of funds from SAFE and the County for the pilot program, and under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 296841-3.

BE IT FURTHER RESOLVED, that the City Manager is further authorized to investigate the extension of the pilot Fire and Rescue Helicopter Program; to seek, accept, and expend additional funds therefor; and to amend or modify any agreements in connection therewith which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the pilot program.

APPROVED: CASEY GWINN, City Attorney

By 
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
07/11/02
Aud.Cert:2300037
Or.Dept:Fire
R-2003-66
Form=auagr.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2300037
DEPT. _____
NO. 120

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$190,000.00 Fund: 10001

Purpose: City share of Pilot Helicopter Program

Date: July 5, 2002 By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	10001	901		4881	21201				\$190,000.00
TOTAL AMOUNT										\$190,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC 2300037

R-296841

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