RESOLUTION NUMBER R- 299518 ADOPTED ON AUG 0 2 2004

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the City Manager, or his representative, is hereby authorized to accept a donation of 7,400 shares of publicly-traded stock from Jack and Judith White on the condition that the proceeds from the donation be used to purchase 12-lead electrocardiogram monitoring units.
- 2. That the City Treasurer is authorized to sell and to execute all necessary authorizations for the sale of stocks and other forms of negotiable securities donated to the City of San Diego by Jack and Judith White, and transfer the proceeds of the sale, including interest/dividend accruals if any, from the City of San Diego's Donations Fund number 673-90534-18-603 to the City of San Diego's Fire Equipment Donations Fund number 10365.
- 3. That the City Auditor and Comptroller is authorized to appropriate and expend the monies in Fund 10365, Revenue Account 78901 for the purpose of purchasing 12-lead electrocardiogram monitoring units and appropriate training for the use of such units, contingent upon the Auditors issuance of an Auditor's Certificate for \$536,290.40 upon receipt of donated funds.
- 4. That the City Manager, or his representative, is hereby authorized to accept a donation of \$32,812.32 from the New Car Dealers Association on the condition that the money be used to purchase a new vehicle for the San Diego Fire-Rescue Department's Emergency Response Team (CERT).

- 5. That the City Auditor and Comptroller is authorized to appropriate and expend the monies in Fund 10365, Revenue Account 78901 for the purpose of purchasing a new vehicle for the San Diego Fire-Rescue Department CERT program.
- 6. That the City Manager, or his representative, is hereby authorized to accept a donation of \$279,431.52 from the San Diego Chargers on the condition that the money be used to purchase wildland web gear for the San Diego Fire-Rescue Department.
- 7. That the City Council, on behalf of the City of San Diego and the San Diego Fire-Rescue Department, expresses sincere gratitude for the very generous donations made by Jack and Judith White, the New Car Dealers Association, and the San Diego Chargers.

APPROVED: CASEY GWINN, City Attorney

Joseph R. Sanchez
Deputy City Attorney

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