

104
1/23/06

(R-2006-501 COR. COPY)

RESOLUTION NUMBER R- 301178
DATE OF FINAL PASSAGE JAN 30 2006

WHEREAS, the City of San Diego's Water Department submitted an application for a boating law enforcement grant to the California Department of Boating and Waterways [Grant] for the purchase of three new outboard motors to replace the aging equipment on the patrol boats used in boating safety and law enforcement activities by the City's Lakes and Recreation Program [Equipment], and

WHEREAS, the City has been notified that its application for the Grant has been selected for funding, NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor is authorized to accept the Grant and execute a grant agreement on behalf of the City for the amount of \$41,000, for the purpose of purchasing the Equipment

BE IT FURTHER RESOLVED, that the Mayor and his designees are authorized to take all necessary actions to secure the Grant.

BE IT FURTHER RESOLVED, that a \$41,000 increase in the Fiscal Year 2006 Water Utility Fund 41500 is authorized, contingent upon receipt of a fully executed grant agreement; and

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend funds if grant funding is secured, and

BE IT FURTHER RESOLVED, that this activity is not a project subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(2) because the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Eric A. Swenson
Eric Swenson for Lori W. Girard
Deputy City Attorney

LWG:cla
11/15/2005
01/25/2006 Cor. Copy
Aud. Cert. 2600401
Or.Dept Water
R-2006-501

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at its meeting of JAN 23 2006.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

APPROVED: 1-30-06
(Date)

[Signature]
JERRY SANDERS, Mayor

VETOED: _____
(Date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2600401

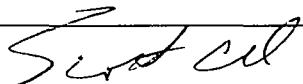
ORIGINATING DEPT NO 760

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 \$41,000 00 Fund 41500

Purpose To authorize the acceptance and execution of a grant agreement from the Department of Boating and Waterways for the purchase of new equipment

Date November 15, 2005

By 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41500	760	593	3274	59016				\$41,000 00
TOTAL AMOUNT										\$41,000 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

R-301178

JAN 23 2006