

RESOLUTION NUMBER R- 302592

DATE OF FINAL PASSAGE MAY 14 2007

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR TO ACCEPT THE CONTRIBUTION OF \$100,000 FROM AN ANONYMOUS DONOR FOR THE SAN DIEGO FIRE-RESCUE DEPARTMENT'S LEASE OF FIRE APPARATUS.

WHEREAS, an anonymous donor came to know San Diego Fire-Rescue Department's crew at Fire Station No. 17, and generously wishes to donate \$100,000 towards the acquisition of an engine for Station No. 17; and

WHEREAS, in June 2005, Ordinance No. O-19398 was passed, authorizing the execution of a 7-year lease agreement with KME Fire Apparatus, with seven one-year options to renew to lease fire apparatus for the San Diego Fire-Rescue Department; and

WHEREAS, the donor has agreed to assist in the acquisition of an engine for Station No. 17 within this Fire-Rescue Department apparatus lease program; NOW, THEREFORE,

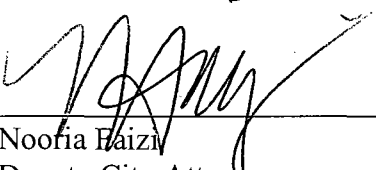
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, is authorized to accept the contribution of \$100,000 from an anonymous donor for the San Diego Fire-Rescue Department's Lease of Fire Apparatus;
2. That the Auditor and Comptroller is authorized to deposit the contribution of \$100,000 to Fund No. 10365, and Account No. 78901;
3. That the Auditor and Comptroller is authorized to appropriate and expend the monies in Fund No. 10365, Account No. 78901 for the San Diego Fire-Rescue Department's Lease of Fire Apparatus;

4. That the Mayor or his Designee is authorized to amend the Contract with KME, adding an additional pumper to the scheduled manufacture and delivery of seven (7) pumpers, for a total of eight (8) with an estimated delivery date in October 2007.

5. That this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 

Noofia Baizi
Deputy City Attorney

NF:nda
04/19/07
Or.Dept:Fire
R-2007-1022

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 08 2007.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 5-14-07
(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor