RESOLUTION NUMBER R- 303423

(R-2008-715)

DATE OF FINAL PASSAGE FEB 2 6 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO NEGOTIATE A SOLE SOURCE AGREEMENT TO PURCHASE A FIRE-RESCUE HELICOPTER AND SECURE RELATED FINANCING.

WHEREAS, the purchase of an additional fire-rescue helicopter will double the City's aerial firefighting capability and ensure that at least one helicopter will be operational when needed; and

WHEREAS, the City currently owns a Bell 412 series helicopter and has pilots and mechanics already trained in the operation and maintenance of such helicopters; and

WHEREAS, the City Council has determined that a sole source agreement with Bell

Textron Helicopters is appropriate to ensure the timely delivery of the new helicopter;

NOW, THEREFORE,

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

 That the Mayor or his designee is authorized to negotiate an agreement with Bell Textron Helicopter to purchase a new Bell 412EP helicopter equipped for fire and rescue purposes and to negotiate a lease-purchase agreement to finance the acquisition of such helicopter.

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That the Mayor or his designee is directed to return to the City Council to provide information on the source of funds to be used to support the acquisition and staffing of such helicopter.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By: Brant Deputy City Attorney

BCW:jdf 02/21/08 Or.Dept:Fire Dept. R-2008-715

2.

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 192008.

ELIZABETH S. MALAND City Clerk

Cha By ` Deputy City Clerk

JERRY SA VDERS, Mayor

Approved:

Vetoed:

(date)

2.26.08

(date)

JERRY SANDERS, Mayor

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