(R-2009-867)

RESOLUTION NUMBER R- 304869 DATE OF FINAL PASSAGE MAY 1 4 2009

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE RIDGEHAVEN EMERGENCY GENERATOR PROJECT.

WHEREAS, the City's Office of Homeland Security has determined that it would be in the City's best interests to have a backup emergency operations center in addition to the current downtown emergency operation center; and

WHEREAS, the Environmental Services Department's facility at 9601 Ridgehaven Court has been selected for this purpose and requires the installation of a backup emergency generator for critical operations in the event of a natural disaster or other emergency; NOW, THEREFORE,

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

- 1. That in accordance with the annual appropriation ordinance, the City Comptroller is authorized and directed to amend the Fiscal Year 2009 Capital Improvement Program budget to add CIP 37-055.0, Emergency Operation Center Ridgehaven Backup Generator, in the amount of \$350,000, to Fund 50066 City-wide D.P. "A" List Projects.
- 2. That the expenditure of an amount not to exceed \$350,000 from Fund No. 50066, Citywide D.P. "A" List Projects, CIP 37-055.0, Emergency Operation Center Ridgehaven Backup Generator Project, is authorized, solely and exclusively to provide funds for designing and installing an emergency backup generator at the City's Ridgehaven Court facility.
- 3. That the City Comptroller, upon advice of the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.
- 4. That the establishment of funding for the above activity is not a project and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines

sections 15060(c)(3) and 15378(b)(4) because it consists of the creation of a government funding mechanism which does not involve a project which may result in a potentially significant physical impact on the environment. The activity for which the CIP and funding will be used is categorically exempt from CEQA pursuant to CEQA guidelines 15301(a), (b), (e), (f) and 15303(d) because it consists of the minor alteration of an existing public facility to install small new electrical equipment.

APPROVED: JAN I. GOLDSMITH, City Attorney

Grace C. Lowenberg Deputy City Attorney

GCL:mb 03/24/09

Cert.No: 2900601 Or.Dept:ESD R-2009-867

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego,

at its meeting of MAY 0 5 2009.

Deputy City Clerk

JERRY SANDERS, Mayor

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