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7/21

RESOLUTION NUMBER R- 305113

DATE OF FINAL PASSAGE JUL 28 2009

A RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE TO APPLY FOR \$179,325 IN GRANT FUNDS
THROUGH THE INDIAN GAMING LOCAL COMMUNITY
BENEFIT COMMITTEE FROM THE STATE OF CALIFORNIA
SPECIAL DISTRIBUTION FUNDS IN FISCAL YEAR 2009

WHEREAS, the Indian Gaming Local Community Benefit Committee [IGLCBC] is responsible for facilitating the distribution of appropriations from the Indian Gaming Distribution Fund to support local government agencies; and

WHEREAS, the City of San Diego [City], through the work of the San Diego Fire-Rescue Department [Fire-Rescue Department] and the Corporate Partnership Program [CPP], has submitted grant proposals to the IGLCBC since 2004; and

WHEREAS, in 2004, the City, through its Fire-Rescue Department and CPP, applied for, accepted and expended \$320,417 in IGLCBC grant funds for purpose of helping fund the operations of the Regional Fire and Rescue Helicopter Program in the amount of \$170,417, and staffing costs for the Sycuan Golden Eagle Flycrew in the amount of \$150,000 pursuant to Resolution Number R-300578; and

WHEREAS, in 2005, the City, through its Fire-Rescue Department and CPP, applied for, accepted and expended \$250,000 in IGLCBC grant funds for the purpose of purchasing a fuel service vehicle, including fuel, for the Regional Fire and Rescue Helicopter Program pursuant to Resolution Number R-300578; and

WHEREAS, in 2006, the City, through its Fire-Rescue Department and CPP, applied for, accepted and expended \$175,000 in IGLCBC grant funds for the purchase of a Portable Live Fire

Training Unit pursuant to Resolution Number R-301594, and \$170,000 in IGLCBC grant funds for the procurement of digital microwave downlink equipment for the Fire-Rescue Air Operations Division pursuant to Resolution Number R-302131; and

WHEREAS, in 2007, the City, through its Fire-Rescue Department and CPP, applied for, accepted and expended \$535,498 in IGLCBC grant funds for the procurement of digital microwave equipment for the Regional Command and Control Project pursuant to Resolution Number R-303122; and

WHEREAS, in 2008, the City, through its Fire-Rescue Department, applied for \$179,325 in IGLCBC grant funds for the procurement of a helicopter fuel servicing vehicle, pursuant to Administrative Regulation 1.8, Paragraph 3.6, that will be added to the Fire-Rescue Department's fleet and maintained as a department vehicle; and

WHEREAS, this activity is not a "project" and is therefore exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15060(c)(3);
NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized, for and on behalf of the City, to apply for IGLCBC grant funds from the State of California Special Distribution Funds in Fiscal Year 2009 for the purpose of procuring a fuel servicing vehicle for the San Diego Fire-Rescue Helicopter Program where the grant funds do not exceed \$179,325.

2. That the Chief Financial Officer as delegated to Fiscal Management is authorized to appropriate and the City Comptroller to accept and expend up to \$179,325, plus interest earned, in IGLCBC funds pending receipt of fully executed grant agreements.

3. That the City Comptroller is authorized to deposit the \$179,325 in IGLCBC grants funds into a special interest-bearing account, as required by the IGLCBC grant agreements.

4. That the City Comptroller is authorized to return any earned interest from this special interest-bearing account that is not used towards the San Diego Fire-Rescue Helicopter Program, or cost savings from the project, to the Indian Gaming Local Community Benefit Committee for reallocation, as required by the IGLCBC grant agreements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:ar
07/07/2009
Or.Dept:Fire-Rescue
R-2010-34

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 21 2009

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 7-25-09
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor