RESOLUTION NUMBER R- 305873

DATE OF FINAL PASSAGE JUN 09 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A \$400,000 INCREASE IN THE FISCAL YEAR 2010 CAPITAL IMPROVEMENT PROGRAM BUDGET IN CIP S-10006 FOR CONSTRUCTION OF AMBULANCE CREW QUARTERS IN FIRE STATION 38 (MIRA MESA).

WHEREAS, on March 3, 2009, the City Council adopted Ordinance O-19836 which appropriated \$400,000 from the San Diego Medical Services Enterprise [SDMSE] Retained Savings fund for the construction of ambulance crew quarters in Fire Station 38 (Mira Mesa) [Project]; and

WHEREAS, the Project has been assigned Capital Improvement Project number S-10006 (Fire Station 38 Remodel) and the San Diego Fire-Rescue Department is prepared to proceed with the construction of the ambulance crew quarters; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006 (Fire Station 38 Remodel) is amended by increasing the budget by \$400,000 for construction of ambulance crew quarters at Fire Station 38 (Mira Mesa).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate an amount not to exceed \$400,000 from SDMSE Fund 200227 to the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006 (Fire Station 38 Remodel) and expend an amount not to exceed \$400,000 in CIP S-10006 for the purpose of providing improvements to Fire Station 38 (Mira Mesa).

APPROVED: JAN I. GOLDSMITH, City Attorney $\mathbf{B}\mathbf{y}$ Noah J. Brazier Deputy City Attorney NJB:ar 04/08/10 Or.Dept:Fire-Rescue R-2010-411 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \underline{MAY} 2 5 2010 ELIZABETH S. MALAND City Clerk Deputy City Clerk JERRY SANDERS, Mayor Vetoed: ___ JERRY SANDERS, Mayor