RESOLUTION NUMBER R- 306448

DATE OF FINAL PASSAGE DEC 1 4 2010

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT UP TO \$12,500 IN GRANT FUNDS FROM THE FIREMAN'S FUND INSURANCE COMPANY FOR WILD-LAND FIREFIGHTING EQUIPMENT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND UP TO \$12,500 IF THE GRANT FUNDING IS SECURED; AND, AUTHORIZING THE CITY COMPTROLLER TO ESTABLISH A SEPARATE GRANT FUND FOR THIS GRANT AWARD.

WHEREAS, through a partnership with Fireman's Fund Insurance Company's Heritage Program, Momentous Insurance Brokerage, and the Dennis Leary Firefighters Foundation, the San Diego Fire-Rescue Department [SDFD] has been offered the opportunity to apply for up to \$12,500 to be used for the purchase of wild-land firefighting equipment; and

WHEREAS, the San Diego City Council authorized the SDFD to apply for, accept and expend \$9,332 in grant funds from the Fireman's Fund Heritage Program in San Diego Resolution R-303930 (July 29, 2008); and

WHEREAS, the Council authorized the SDFD to apply for, accept and expend \$35,000 in grant funds from the Fireman's Fund Heritage Program in San Diego Resolution R-302805 (July 16, 2007); and

WHEREAS, the Council authorized the SDFD to apply for, accept and expend \$250,000 in grant fimds from the Fireman's Fund Heritage Program in San Diego Resolution R-298970 (March 15, 2004); and

WHEREAS, the Fireman's Fund grant opportunity does not require a local match; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, on behalf of the City, to apply for, and accept up to, \$12,500 in grant funds from the Fireman's Fund Insurance Company towards wild-land f refighting equipment.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$12,500 if the grant funding is secured, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to establish a separate grant fund for this grant award.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Noah J. Brazier

Deputy City Attorney

NJB:ccm 11/5/2010

Or.Dept:SD Fire-Rescue

JERRY SANDERS, Mayor

(date)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DEC 7 2010</u>.