

S-500
Tues, (R-2013-428)
1/29/13

RESOLUTION NUMBER R- 307973
DATE OF FINAL PASSAGE JAN 29 2013

A RESOLUTION AUTHORIZING THE MAYOR, CFO, OR THE MAYOR'S DESIGNEE TO ACCEPT A GRANT OF \$80,000 FROM THE STATE DEPARTMENT OF BOATING AND WATERWAYS AND AUTHORIZING THE EXPENDITURE OF \$30,000 FROM THE FIRE-RESCUE DEPARTMENT'S BUDGET FOR PURCHASE OF A PATROL/RESCUE BOAT AND TRAILER

WHEREAS, the Boating Safety and Enforcement Financial Aid Program was established to provide financial aid to local government agencies whose waterways have a high usage by transient boaters and an insignificant tax base to fully support a boating safety and enforcement program; and

WHEREAS, this program is intended to augment existing local resources for boating safety and enforcement activities and is not intended to fully fund boating and safety enforcement; and

WHEREAS, local participation is entirely voluntary, and

WHEREAS, the San Diego Fire-Rescue Department (SDFD) has applied for and been awarded a Boating Safety and Enforcement Grant from the State Department of Boating and Waterways (DBW), and

WHEREAS, the State has funds available to reimburse the City up to \$80,000 for the replacement of a twenty-two foot patrol/rescue boat and trailer, and

WHEREAS, the SDFD's Lifeguard Division currently has a total of eleven boats, eight of which are twenty-two foot patrol/rescue boats, and

WHEREAS, the boat which will be replaced by the new boat purchased with these grant funds was manufactured in the year 2000 and has outlived its serviceable life as a patrol/rescue boat, and

WHEREAS, the cost for the new vessel may be up to \$110,000, and

WHEREAS, the DBW will reimburse the City up to \$80,000 after the purchase of this boat, and

WHEREAS, the additional \$30,000 needed to complete the purchase of this vessel will be coming from the FY2013 SDFD budget, and

WHEREAS, this rescue boat was originally contemplated to be financed on a seven-year term under a master lease agreement, and

WHEREAS, as a result of this grant, the City will not use up to \$80,000 allocated under the master lease agreement for the purchase of the rescue/patrol boat and would not incur the master lease agreement's corresponding financial costs, NOW THEREFORE,

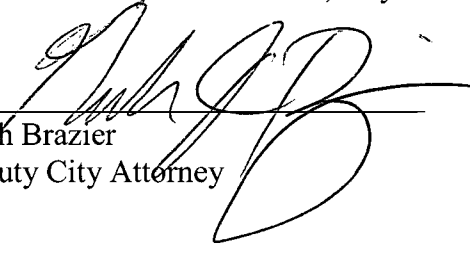
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, Chief Financial Officer, or the Mayor's designee may expend an amount not to exceed \$80,000 from the grant fund previously established for the purpose of accepting grant funds from the State Department of Boating and Waterways for the purchase of a patrol/rescue boat and trailer, contingent upon receipt by the State Department of Boating and Waterways of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that the Mayor, Chief Financial Officer, or the Mayor's designee may accept and appropriate up to \$80,000 in reimbursement grant funds from the State Department of Boating and Waterways for the purchase of a patrol/rescue boat and trailer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer may expend an amount not to exceed \$30,000 from the General Fund in FY13 for the purchase of a patrol/rescue boat and trailer, contingent upon the City Comptroller certifying that the funds necessary for the expenditure are, or will be, available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Noah Brazier
Deputy City Attorney

NB:hm


01/17/2013

Or.Dept:San Diego Fire Department

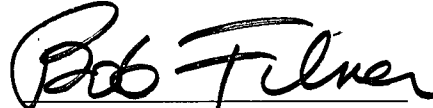
Document No. 500191

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 1/29/2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/29/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor