

RESOLUTION NUMBER R- 308574

DATE OF FINAL PASSAGE NOV 20 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING POLICY NO. 800-16
PERTAINING TO ASSET MANAGEMENT GUIDELINES AND
PROCEDURES PRESENTED IN THE COUNCIL POLICY
REPORT.

WHEREAS, the purpose of this action is for City Council to consider adopting the asset management guidelines and procedures as presented in the proposed Council policy which is intended to provide a framework so that the particular department may implement a policy that suits that the department's core functions; and

WHEREAS, on July 31, 2013, this report was originally presented as an informational item to the Infrastructure Committee on behalf of the Enterprise Asset Management (EAM) Steering Committee; and

WHEREAS, on February 25, 2013, the committee requested EAM to return with a policy on asset management; and

WHEREAS, the functions described in the proposed policy are based on basic asset management principals which will be a standardized process for each asset owning department;

NOW, THEREFORE,

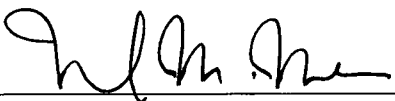
BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That Council Policy No. 800-16 titled "Asset Management Guidelines and Plan Steps" is established as set forth in the Council Policy on file with the City Clerk as Document

No. RR- 308574

2. That the City Clerk is instructed to add the aforesaid to the Council Policy Manual.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
10/24/13
10/31/13 COR. COPY
Or.Dept:Public Works/Engineering-BSS
CC No.: N/A
Doc. No.: 659842_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11/5/13.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on NOV 05 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 20 2013.

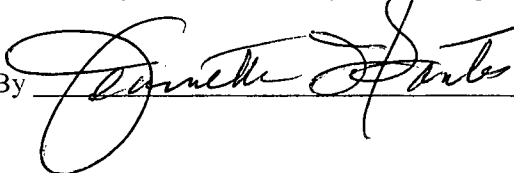
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308574