RESOLUTION NUMBER R- 308718

DATE OF FINAL PASSAGE ___FEB 1 2 2014___

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AND DIRECTING THE
COUNCIL PRESIDENT TO APPLY FOR AND ACCEPT
A $60,000 GRANT FROM THE CALIFORNIA STATE
DEPARTMENT OF BOATING AND WATERWAYS
ABANDONED WATERCRAFT ABATEMENT FUND AND
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
APPROPRIATE AND EXPEND THESE GRANT FUNDS

WHEREAS, as the Harbormaster for Mission Bay, the San Diego Lifeguards are charged

with monitoring and enforcing regulations for moorings, beach bars, public docks, and the

seventy-two hour anchorage; and

WHEREAS, while enforcing these regulations, the Lifeguards often impound vessels that

are illegally moored, anchored, beached or abandoned by their owners; and

WHEREAS, approximately thirty vessels annually are not retrieved by their owner after

impound and become the property of the City; and

WHEREAS, City impounded vessels are exposed to the elements while in storage; and

WHEREAS, over prolonged periods of time, sunlight and bird feces degrade the

impounded vessels so much that the vessels must be destroyed; and

WHEREAS, the destruction of these abandoned vessels creates a significant expense for

the City; and

WHEREAS, this grant award enables the Lifeguards to more efficiently enforce boating

regulations on Mission Bay and allows the Lifeguards to effectively remove hazards and

potential pollutants from City waters; and

WHEREAS, these funds will provide needed relief to the Lifeguard's limited budget; and

WHEREAS, the fiscal impact to the General Fund is $6,000 in the form of a ten-percent

match to the grant funds; and

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WHEREAS, this grant is reimbursable in nature and requires the City to expend funds prior to requesting reimbursement; and

WHEREAS, expenditures will be initially sourced from the City's General Fund Fire-Rescue Department budget, and then reimbursed by the California State Department of Boating and Waterways; NOW, THEREFORE,
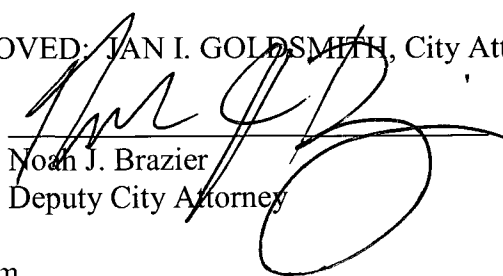
BE IT RESOLVED, by the Council of the City of San Diego that the Council President acting pursuant to Charter section 265(i), or his designee, is authorized and directed to apply for, accept, and take all necessary actions to secure funding of up to $60,000 awarded by the California State Department of Boating and Waterways Abandoned Watercraft Abatement Fund for the City's Fire-Rescue Department Lifeguard Division.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed to appropriate and expend an amount not to exceed $60,000 from fund 600001 grant 1000392-2013 if the grant funding is secured contingent upon receipt of a fully executed grant agreement or receipt of funding from the California State Department of Boating and Waterways Abandoned Watercraft Abatement Fund.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed to expend an amount not to exceed $6,000 from the Fire-Rescue Department General Fund 100000, Cost Center 1912120011, GL 512059 for the purpose of funding grant match requirements.
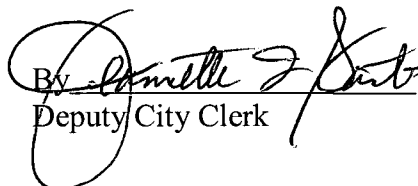
APPROVED: JAN I. GOLDSMITH, City Attorney

By _____
Noah J. Brazier
Deputy City Attorney

NJB:hm
01/06/2014
Or.Dept:PSE
Doc. No. 699620

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ___JAN 2 8 2014___.

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 _____ JAN 2 8 2014 _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	☑	☐	☐	☐
Kevin Faulconer	☑	☐	☐	☐
Todd Gloria	☑	☐	☐	☐
Myrtle Cole	☑	☐	☐	☐
Mark Kersey	☐	☐	☑	☐
Lorie Zapf	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Marti Emerald	☑	☐	☐	☐

Date of final passage _____ FEB 1 2 2014 _____.

(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:
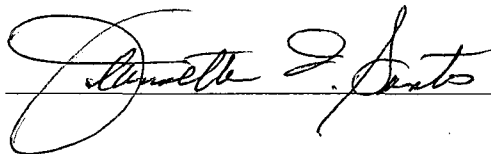
___TODD GLORIA, COUNCIL PRESIDENT___
as interim Mayor of The City of San Diego, California.

(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-_____ 308718