

RESOLUTION NUMBER R- 308817

DATE OF FINAL PASSAGE APR 3 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT, APPROPRIATE, AND EXPEND A \$89,930.98 DONATION FROM THE FIREFIGHTERS' RELIEF FUND TO BE USED TO REMODEL AND IMPROVE LIVING CONDITIONS AT FIRE STATION NINE.

WHEREAS, the Firefighters' Relief Fund has donated \$89,930.98 to the City in the form of two funds; and

WHEREAS, the two funds are: first, the "Kind to Nine" fund, totaling \$58,094.74, which is restricted to Station Nine remodeling only, and second, the "Station 9 Fund," totaling \$31,836.24, which is to be used to "improve the living conditions and facility;" and

WHEREAS, this project provides for the design and new construction of the kitchen and individual dorm rooms, and the associated structural, mechanical, plumbing, electrical, ADA upgrades, and any other requirements of the current building code or other regulations for Fire Station Nine, located at 7870 Ardath Road, to meet current San Diego Fire-Rescue Department (SDFD) operational needs; and

WHEREAS, the "Kind to Nine" funds will partially fund the design of the proposed project; and

WHEREAS, the "Station 9 Fund" monies will partially fund the appliances and furnishings of the proposed project; and

WHEREAS, CIP B-14022-Fire Station 9 was created for funds to reside in until it is determined whether City forces will perform the work and provide materials, or if the City will need to go with a design/build or design/bid/build project; and

WHEREAS, overall project costs could drive this decision; and

WHEREAS, the current estimate to design the project is in excess of \$130,000; and  
WHEREAS, this is currently being reviewed for negotiation or for other possible  
solutions; and

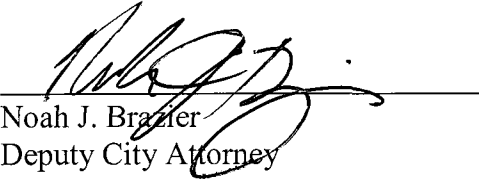
WHEREAS, there is no impact on the General Fund; and

WHEREAS, this request will increase the CIP B-14022-Fire Station 9 by \$89,930.98;  
now, therefore,

BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$89,930.98 in donations from the Firefighters' Relief Fund in the form of two funds that are restricted to Fire Station Nine: First, the "Kind to Nine" fund, amounting to \$58,094.74 for the remodeling of Fire Station Nine, and second, the "Station 9 Fund," amounting to \$39,836.24 to be used to improve facilities and living conditions at Fire Station Nine.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP ABT-00001, City Facility Improvements (B-14022, Fire Station 9), and to appropriate and expend \$89,930.98 from Fund 400264, Private and Other Contributions, for the purpose of remodeling and improving living conditions and facilities at Fire Station Nine, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Noah J. Brazier  
Deputy City Attorney

NJB:hm  
03/04/2014  
Or.Dept:PSE  
Doc. No. 722653

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 18 2014.

ELIZABETH S. MALAND  
City Clerk

By Karin Cook  
Deputy City Clerk

Approved: 4/2/14  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 18 2014, 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"/>
District 2 (Vacant)	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 3 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

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

By Karen Cook, Deputy

Office of the City Clerk, San Diego, California

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