

RESOLUTION NUMBER R- 309812

DATE OF FINAL PASSAGE JUN 23 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE TRANSFER OF \$491,488 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE PURPOSE OF BUILDING LIFEGUARD DORMS.

WHEREAS, the Lifeguard Division received \$500,000 in the FY15 Adopted Budget to support reconstruction and renovation of the Lifeguard Headquarters at 2581 Quivara Court in the Mission Beach Community Planning Area; and

WHEREAS, a former Parks and Recreation Department carpenter shed will be converted into Lifeguard Boating Safety Unit (BSU) dorm rooms and bathrooms with associated storage, electrical, plumbing, mechanical, and Americans with Disabilities Act improvements; and

WHEREAS, this resolution would transfer the remaining \$491,488 from the Lifeguard General Fund operating budget to ABT00001 City Facility Improvement (B-15200); and

WHEREAS, the dorm work has been identified as capital in nature and will be a part of the City's CIP; and

WHEREAS, the Public Works Department, Facilities Division will perform the construction work; and

WHEREAS, depending on the available resources and schedule, project implementation is expected to extend from FY15 into FY16; and

WHEREAS, any remaining funds allocated to the BSU dorm construction shall also provide other required improvements of the Lifeguard Headquarters that will extend the life of this facility; and

WHEREAS, the fiscal impact to the General Fund is \$491,488; and

WHEREAS, the Lifeguard Division was appropriated a Significant Budget Adjustment in the FY15 Adopted Budget for \$500,000, of which \$8,512 has been expended in support of relocating the Parks and Recreation Department's carpenter shed; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to transfer an amount of \$491,488 from the General Fund, Fund 100000, 1912120001, Lifeguard Division, to Fund 400265, General Fund Contributions to the CIP.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP ABT00001 City Facility Improvements (B-15200), and to appropriate and expend an amount of \$491,488 within Fund 400265, General Fund Contributions to the CIP, for the purpose of building Lifeguard dorms.

BE IT FURTHER RESOLVED, that this action is categorically exempt from CEQA pursuant to CEQA guidelines section 15303 (New Construction or Conversion of Small Structures).

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
\_\_\_\_\_  
Noah J. Brazier  
Deputy City Attorney

NJB:hm  
06/09/2015  
Or.Dept:PSE  
Doc. No.: 1039327

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 23 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/23/2015  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 23 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<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"/>
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"/>
Chris Cate	<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 JUN 23 2015

(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.

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

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309812