

#101  
10/24/17

(R-2018-135 COR. COPY)

RESOLUTION NUMBER R- 311375

DATE OF FINAL PASSAGE OCT 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE MAYOR TO APPLY FOR AND ACCEPT A \$54,000 GRANT FROM THE CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS SURRENDERED AND ABANDONED VESSEL EXCHANGE GRANT PROGRAM (SAVE) 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 to forty vessels annually are not retrieved by their owners 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 vehicles 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 enable the Lifeguards to more efficiently enforce boating regulations and allows the Lifeguards to effectively remove hazards and potential pollutants from City waters; and

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

WHEREAS, the fiscal impact to the general fund is \$5,400 in the form of a ten-percent match to the grant funds; and

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

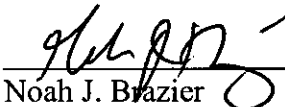
WHEREAS, expenditures will initially be sourced from the City's General Fund Fire-Rescue Department Budget, and then reimbursed by the California State Department of Boating and Waterways; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized and directed to apply for, accept, and take all necessary actions to secure funding of up to \$54,000 awarded by the California State Department of Parks and Recreation Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant Program (SAVE) 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 \$54,000 from fund 600001 grant 1000483-2018, 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 Parks and Recreation Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant Program (SAVE).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed to expend an amount not to exceed \$5,400 from the Fire-Rescue Department General Fund 100000, Cost Center 1912120011, GL 512059 for the purpose of funding grant match requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Noah J. Brazier  
Deputy City Attorney

NJB:hm  
October 10, 2017  
November 2, 2017 Cor. Copy  
Or.Dept:PSE  
Doc. No.: 1600336

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 24 2017

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

KEVIN L. FAULCONER, Mayor

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

KEVIN L. FAULCONER, Mayor

(Note: See attached memo and signature page.)

**Office of  
The City Attorney  
City of San Diego**

**MEMORANDUM**

**DATE:** November 2, 2017  
**TO:** City Clerk  
**FROM:** Noah J. Brazier  
**SUBJECT:** Corrected Copy of resolution R-2018-135

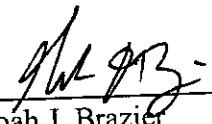
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Per the Fire-Rescue Department, the grant amount of \$60,000 as written in the original resolution included the \$6,000 match paid from the Fire-Rescue Department General Fund. Therefore, a more accurate figure for the amount of grant funding received by the City is \$54,000. The corrected copy replaces the \$60,000 figure with the \$54,000 amount.

NJB:njb  
Doc. No.: 1619423

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: MARA W. ELLIOTT, City Attorney

By   
Noah J. Brazier  
Deputy City Attorney

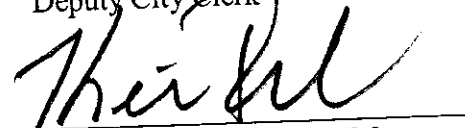
NJB:hm  
October 10, 2017  
Or.Dept:PSE  
Doc. No.: 1600336

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 24 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10/25/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on OCT 24 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 25 2017

**(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.

By Linda Irwin, Deputy



Office of the City Clerk, San Diego, California  
Resolution Number R- 311375