

RESOLUTION NUMBER R- 311939

DATE OF FINAL PASSAGE AUG 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY TO APPLY FOR AND UTILIZE A GRANT FROM CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS UP TO THE AMOUNT OF \$111,805.

WHEREAS, the California Department of Parks and Recreation Division of Boating and Waterways offers annual grant programs to public agencies designed to purchase boating safety and law enforcement equipment; and

WHEREAS, the Fire-Rescue Department applied for funding under the Boating Safety and Enforcement Equipment Grant Program for Fiscal Year 2019; and

WHEREAS, if awarded, the Fire-Rescue Department anticipates receiving up to \$111,805 in grant funding; and

WHEREAS, the Lifeguard Services Division Boating Safety Unit plans to use the funds to purchase a new patrol vessel to replace one aging vessel that is no longer seaworthy; and

WHEREAS, in addition to offsetting the General Fund expense associated with the purchase of a new patrol vessel, this grant award will enable the Lifeguard Services Division to be more efficient and effective in providing emergency services to San Diego's waterfront; and

WHEREAS, there is no match or cost share required for this grant; and

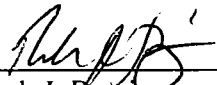
WHEREAS, the grant is reimbursable and requires the City to expend funds prior to requesting reimbursement; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to apply for, accept and execute a grant agreement to secure funding up

to \$111,805 awarded by the California Department of Parks and Recreation Division of Boating and Waterways Boating Safety and Enforcement Equipment Grant Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, or his designee, is authorized to appropriate and expend \$111,805 from Fund 600001, Grant 1000491-2019 in Fiscal Year 2019 from the California Department of Parks and Recreation, Division of Boating and Waterways Boating Safety and Enforcement Equipment (BSEE) Grant Program contingent upon receipt of a fully executed grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

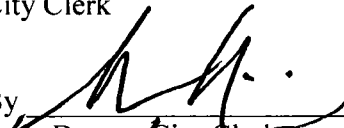
By 

Noah J. Brazier
Deputy City Attorney

NJB:hm
July 18, 2018
Or.Dept:PSE
Doc. No.: 1803427

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 07 2018.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 8/20/18

(date)



KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 07 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrle 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 20 2018

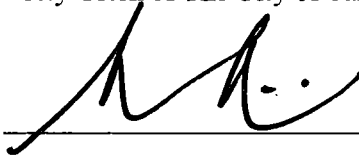
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311939</u>