

RESOLUTION NUMBER R- 312124

DATE OF FINAL PASSAGE DEC 10 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE PURCHASE OF VEHICLES
FROM NATIONAL AUTO FLEET GROUP.

WHEREAS, the City needs to purchase approximately 1,500 vehicles over the next three years to supplement its existing fleet and replace vehicles as they reach the end of their useful life; and

WHEREAS, the City's Purchasing Agent has certified in writing that the cooperative procurement contract for vehicles, cars, vans, SUVs, and light trucks with related equipment, accessories, and services awarded to National Auto Fleet Group by the National Joint Powers Alliance, now known as Sourcewell, meets the requirements set forth in San Diego Municipal Code section 22.3208; and

WHEREAS, the City expects to purchase approximately \$20 million in vehicles from National Auto Fleet Group per year, and City Council approval is required to exceed \$3 million in purchases from National Auto Fleet Group pursuant to San Diego Municipal Code section 22.3206(d); and

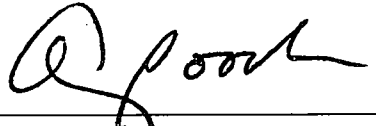
WHEREAS, the City desires to be able to use the cooperative procurement contract with National Auto Fleet Group to purchase additional vehicles on an as-needed basis if funding is available in the City budget in future fiscal years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to execute an agreement with National Auto Fleet Group, on file in the Office of the City Clerk as Document No. RR- 312124 , for

the purchase vehicles, cars, vans, SUVs, and light trucks with related equipment, accessories, and services.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$72,000,000 from the Fleet Services Replacement Funds Nos. 720002 through 720037, 720058, and 720059, solely and exclusively to provide funds to purchase vehicles, cars, vans, SUVs, and light trucks with related equipment, accessories, and services under the agreement with National Auto Fleet Group through January 17, 2021, provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Eric S. Poodh
Deputy City Attorney

ESP:hm
November 14, 2018
December 3, 2018 Cor.Copy
Or.Dept: Fleet Operations
CC No. 3000011628
Doc. No.: 1870415

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/4/18.

ELIZABETH S. MALAND
City Clerk

By *Aty Ready*
Deputy City Clerk

Approved: 12/10/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000011628
 DEPT. NO. _____

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____
 Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$24,700,000.00

Vendor: National Auto Fleet Group

Purpose: To authorize the expenditure of funds not to exceed \$24,700,000 for the purpose of executing the agreement in Fiscal Year 2019.

Date: November 1, 2018 By: *Robert Barrera*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1		720009		560045	OTHR-00000000-GG	1317	1317121111		\$24,700,000.00
TOTAL AMOUNT									\$24,700,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on DEC 04 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 10 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 *AK Brady*, Deputy

Office of the City Clerk, San Diego, California

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