(R-2024-509)

RESOLUTION NUMBER R- 315530

DATE OF FINAL PASSAGE MAY 2 0 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF CALIFORNIA ASSEMBLY BILL 102 PASS-THROUGH GRANT FUNDING IN THE AMOUNT OF \$1,250,000 FOR A REPLACEMENT FIREFIGHTING VESSEL.

WHEREAS, The State of California approved Assembly Bill 102, titled "Budget Act of 2023" which included an allocation of \$1,250,000 to the City of San Diego for Fire Protection funding, specifically for a firefighting vessel (Grant); and

WHEREAS, on April 11, 2024, WHEREAS, on April 11, 2024, pursuant to Chapter 2, Article 2, Division 52 of the San Diego Municipal Code, the City of San Diego's Grants Review Team authorized an application for the Grant; and

WHEREAS, in November 2023, the California Office of Emergency Services (Cal OES) authorized the pass-through subaward of the Grant to the City of San Diego; and

WHEREAS, the City of San Diego Fire Rescue Department (SDFD) intends to use the funding from the Grant to replace Marine II, a 32-foot Seaway Firefighting vessel built in 1990, with an All-Hazards Response Vessel; and

WHEREAS, upon determining the appropriate vessel manufacturer, in accordance with State, local, and Federal laws, SDFD intends to bring the contract for the purchase of the All-Hazards Response Vessel to the City Council for approval; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the that the Chief Financial Officer, or designee, is authorized to accept, appropriate and expend a pass-through grant from the State of California, administered by Cal OES, in an amount not to exceed \$1,250,000.

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to submit the grant application to Cal OES and to take all necessary actions to secure funding for an amount not to exceed \$1,250,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is Authorized to establish a special interest-bearing account for the Grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Daniel S. Orloff
Deputy City Attorney

DO1:jdf 04/29/2024

Or.Dept: Fire Rescue Doc. No. 3636246

meeting of MAY 1 4 2024	was passed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk
	By Krystell Meldings Deputy City Clerk
Approved: 5(17/24 (date)	TODD GLORIA, Mayor
Vetoed: (date)	TODD GLORIA, Mayor

Passed by the Council of T	he City of San Diego		/ <b>1</b>	_, by the following vote	
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Henry L. Foster III Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas  Yeas	Nays	Not Present	Recused	
Date of final passage	MAY 2 0 2024	· •			
(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:		TODD GLORIA  Mayor of The City of San Diego, California.			

AUTHENTICATED BY:

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

(Seal)

City Clerk of The City of San Diego, California.

By Mysleyudina, Deputy

Office of the City Clerk, San Diego, California

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