

# 103  
03/08/2022

(R-2022-324)

RESOLUTION NUMBER R- 313953

DATE OF FINAL PASSAGE MAR 22 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE INCREASE TO THE  
CAPITAL IMPROVEMENTS PROGRAM BUDGET FOR FIRE  
STATION NO. 49, OTAY MESA/S00784 PROJECT AND  
APPROPRIATION OF \$500,000 FROM THE OTAY MESA  
FACILITIES BENEFIT ASSESSMENT FUND

WHEREAS, on March 11, 2014, the Council of the City of San Diego (Council) adopted Resolution No. R-308811, which approved the document titled "Otay Mesa Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2014" (Facility Plan) which includes Capital Improvement Project Fire Station 49 - Otay Mesa/S00784; and

WHEREAS, Resolution No. R-308811 directed the Chief Financial Officer to establish an interest-bearing fund for the Otay Mesa Facilities Benefit Assessment; and

WHEREAS, on June 29, 2015, Council adopted Resolution R-309815 which amended the Facility Plan; and

WHEREAS, on June 29, 2021, the Council approved the Fiscal Year 2022 Budget which included the annual budget for the Capital Improvements Program (CIP) Project, Fire Station No. 49 - Otay Mesa/S00784 in an amount of \$2,500,000; and

WHEREAS, since the adoption of the Fiscal Year 2022 Budget, the cost estimate for the purchase and associated closing costs related to the CIP Project, Fire Station No. 49, Otay Mesa/S00784 has increased by \$500,000;

WHEREAS, the Fire-Rescue Department would like to increase the Fiscal Year 2022 budget for CIP Project, Fire Station No. 49 - Otay Mesa/S00784 by \$500,000 and appropriate and expend funds from fund 400856, Otay Mesa Facility Benefit Assessment Fund, for the purchase and associated closing costs of the project; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Fiscal Year 2022 budget for the CIP Project, Fire Station No. 49 - Otay Mesa/S00784 is increased by \$500,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated, is authorized to appropriate and expend an amount not to exceed \$500,000 in CIP Project, Fire Station No. 49 - Otay Mesa/S00784 from fund 400856, Otay Mesa Facility Benefit Assessment Fund, for the purpose of funding the purchase and associated closing costs related to the project, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Laura M. DePoister  
Laura M. DePoister  
Deputy City Attorney

LMD:hm  
January 28, 2022  
Or.Dept: PSE  
Doc. No.: 2875690

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 08 2022

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 3/24/22  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 08 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 22 2022.

**(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.

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

By [Signature] For Connie P. Deputy

Office of the City Clerk, San Diego, California

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