

RESOLUTION NUMBER R- 315553

DATE OF FINAL PASSAGE MAY 29 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 \$250,000 FOR THE LIFEGUARD NORTHERN GARAGE FEASIBILITY STUDY.

WHEREAS, the State of California approved Assembly Bill 102, titled “Budget Act of 2023” which included an allocation of \$250,000 to the City of San Diego for a feasibility study for the Lifeguard Northern Garage facility (Grant); and

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, the Grant will enable the City of San Diego Fire-Rescue Department (SDFD) to conduct a feasibility study to determine best options for reconfiguring the Lifeguard Northern Garage facility to best accommodate the growing demands on the Lifeguard Services Division; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Grant to the City of San Diego, setting up necessary procedures governing the application; and

WHEREAS, the procedures established by the State Department of Parks and Recreation require the applicant’s Governing Body to certify by resolution the approval of the grant application before submission of said application to the State; and

WHEREAS, the City will enter into a contract with the State of California to complete the Grant; and

WHEREAS, on April 11, 2024, the City of San Diego Grants Review Team authorized an application for the Grant; 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 Chief Financial Officer, or designee, is authorized to accept, appropriate and expend a pass-through grant from the State of California Department of Parks and Recreation in an amount not to exceed \$250,000.

BE IT FURTHER RESOLVED, that the Mayor, or designee is authorized to submit the grant application to the State of California Department of Parks and Recreation and to take all necessary actions to secure funding for an amount not to exceed \$250,000 for the Northern Garage Feasibility Study.

BE IT FURTHER RESOLVED, that, upon appropriation, the Mayor, or designee, is authorized to take all necessary action to administer, monitor, manage, and ensure compliance with the grant agreement, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the grant agreement.

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

By 
Daniel Stuart Orloff
Deputy City Attorney

DO1:jdf
04/29/2024
Or.Dept: Fire Rescue
Doc. No. 3636247

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 21 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 5/20/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

MAY 21 2024

Passed by the Council of The City of San Diego on _____, 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"/>
Henry L. Foster III	<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"/>
Kent Lee	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAY 29 2024

Date of final passage _____.

(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.

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

(Seal)

By *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>315553</u>