

RESOLUTION NO. 217299

DEC 21 1976

WHEREAS, the San Diego Police Department has been asked to participate with the American Justice Institute (AJI) in Phase II of the "National Project to Develop Police Program Performance Measures"; and

WHEREAS, the City and AJI would be co-recipients of a grant from the National Institute of Law Enforcement and Criminal Justice, Law Enforcement Assistance Administration (LEAA), United States Department of Justice; and

WHEREAS, the American Justice Institute will provide up to \$14,000 of the federal funds and up to 32 weeks staff time towards the implementation and testing of the police program performance measures in San Diego; and

WHEREAS, City will provide a maximum of \$80,167 in matching funds and the cooperation of staff members from the Police Department and other City departments in the collection of data required for measures computation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the City Manager be and he is hereby authorized to execute for and on behalf of City an agreement with the AMERICAN JUSTICE INSTITUTE for the purpose of developing police program performance measures, pursuant to the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 758000.

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BE IT FURTHER RESOLVED,, that City agrees to accept grant funds from AJI in an amount not to exceed \$14,000 and to appropriate \$53,747 in matching funds required by the grant.

BE IT FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant ongoing law enforcement expenditures.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to negotiate and execute necessary agreements for those contractual services specified in the grant contract.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to transfer within the General Fund 100 the sum of \$53,747 from the Unallocated Reserve (53.31) to the Police Department, Planning and Research (15.05) for the current fiscal year, said remaining \$26,420 required for Fiscal Year 1978 to be included in the Police Department's Fiscal Year 1978 budget.

APPROVED: JOHN W. WITT, City Attorney

By Eugene P. Gordon
Eugene P. Gordon
Deputy City Attorney

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 \$ 53,747.00 Fund General Fund Unallocated Res. 100

Purpose Developing Police Program Performance Measures- Funds to be allocated from the General Fund Unallocated Res. as the local match required by the grant from Amer. Justice Institute.

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

Date November 18, 19 76

By *L. A. Aguirre*

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 moneys 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 \$ 53,747.00

Dated November 18, 19 76

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

BY

L. A. Aguirre

Fund 100 Prog./Elem. 5331 Object 3299

Purpose Same as above

Vendor _____

Job Order
Resolution No.
Project No.

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CERTIFICATE NO. 8214

DEC 21 1976

Passed and adopted by the Council of The City of San Diego on
by the following vote:

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Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

(Seal)

By *Kathleen Martinez* Deputy.

Office of the City Clerk, San Diego, California

Resolution
Number

217299

Adopted

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