RESOLUTION NUMBER R-__**287290**__

ADOPTED ON ___**MAY 13 1996**___

RESOLUTION APPROVING SECOND EXTENSION OF
AGREEMENT FOR DATA PROCESSING SERVICES
BETWEEN THE COUNTY OF SAN DIEGO, THE CITY OF
SAN DIEGO, AND THE SAN DIEGO DATA PROCESSING
CORPORATION.

WHEREAS, The City of San Diego ("City"), the County of San

Diego ("County") and the San Diego Data Processing Corporation

("Corporation") have previously entered into an agreement which

was placed on file May 14, 1984, in the Office of the City Clerk

as Document No. RR-260693, to provide for the joint development

and operation of an automated system to be known as the Regional

Urban Information System ("RUIS"); and

WHEREAS, this original agreement was extended on April 11,

1994, by agreement on file in the Office of the City Clerk as

Document No. RR-283679, which extension expires by its own terms

on May 14, 1996; and

WHEREAS, the City, County, and the Corporation are

continuing to develop the RUIS Strategic Plan to further the goal

of creating and implementing a multi-year agreement to manage

RUIS operations, which agreement would create a management

structure similar to the current RUIS organization and which

would control the creation, maintenance and sale of RUIS products

and services; and

WHEREAS, in order to complete the RUIS Strategic Plan and

specifically to complete the task of evaluating various options

and determining which future management structure will best be

able to market RUIS data, the City Manager ("Manager"), the County Chief Administrative Officer ("CAO"), and the Corporation's Chief Executive Officer ("CEO") recommend extending the current agreement through December 31, 1996, and further recommend that the Manager, CAO and CEO be granted the authority to exercise an option to renew the agreement through June 30, 1997, should the parties believe it is in the public's interest to do so; NOW, THEREFORE,

BE IT RESOLVED, by the City Council that, subject to the conditions set forth in paragraphs (1) and (2) below, the Manager is authorized to execute the SECOND EXTENSION OF AGREEMENT FOR DATA PROCESSING SERVICES BETWEEN THE COUNTY OF SAN DIEGO, THE CITY OF SAN DIEGO AND THE SAN DIEGO DATA PROCESSING CORPORATION, which once executed is to be placed on file with the City Clerk as Document No. RR-__**287290**__.

(1) The Manager may execute this Second Extension to Agreement only if the County Board of Supervisors and Corporation's Board of Directors approve this extension; and

(2) The extension is subject to funding in the City's FY 1997 budget.

APPROVED: JOHN W. WITT, City Attorney

By ___*Cristie C McGuire*___
    Cristie C. McGuire
    Deputy City Attorney

CCM:jrl
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Or.Dept:Fin.Mgt.
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