(R-98-443)

## RESOLUTION NUMBER R- 289371 ADOPTED ON NOV 0 4 1997

WHEREAS, the City of San Diego has been selected by the California Department of Traffic Safety (OTS) to receive a grant for a program called Safe Communities-2000, a copy of which is on file in the Office of the City Clerk as Document No. 289371, the purpose of which is to continue and expand the vehicle safety activities of Buckle Up San Diego; and

WHEREAS, Louise Nichols is an originator of Buckle Up San Diego, a co-author of Safe Communities-2000, and the most qualified person to continue the goals and objectives of the program, it is therefore the intent of both City and OTS that she be selected on a sole source basis as Assistant Director of this grant funded program; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized and empowered, for and on behalf of The City of San Diego, to execute the sole source selection of consultant Louise Nichols as Assistant Director of the San Diego Safe Communities-2000 grant project;

BE IT FURTHER RESOLVED, that the Council hereby authorizes the City Manager to enter into an agreement, a copy of which is on file in the Office of the City Clerk as Document No. 289371, with said consultant as Assistant Director of the San Diego Safe Communities-2000 project in accordance with the approved grant proposal;

BE IT FURTHER RESOLVED, that the Council hereby authorizes the City Manager to execute said agreement, and that this authority shall include all aspects of operations and expenditures, under the terms and conditions of the approved grant program proposal and the agreement, including any amendments or extensions thereof for a period of up to five years,

providing OTS makes funding available for this or an essentially identical program, and to certify that the City will comply with all applicable statutory or regulatory requirements related to said documents and processes;

BE IT FURTHER RESOLVED, that any funds received under this grant shall not be used to supplant expenditures controlled by this body;

BE IT FURTHER RESOLVED, that personnel and/or consultant positions funded by this grant award are not subject to local hiring freezes.

APPROVED: CASEY GWINN, City Attorney

Mary T. Nuesca

Deputy City Attorney

MTN:jp

10/15/97

Or.Dept:Police

Aud.Cert:

R-98-443

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