## RESOLUTION NUMBER 295678 ADOPTED ON NOV 5 2001

A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE WESTERN INTEGRATED NETWORKS TECHNOLOGY CAPITAL GRANT FUNDS AS SPECIFIED IN THE COMPETITIVE CABLE TELEVISION FRANCHISE AGREEMENT.

WHEREAS, on June 19, 2000, the San Diego City Council adopted Ordinance Number 18819 granting a non-exclusive competitive cable television franchise agreement between the City of San Diego and Western Integrated Networks of California, Operating, L.L.C.; and

WHEREAS, under Section 15.1 of the Western Integrated Networks competitive franchise agreement with the City, Western Integrated Networks is required to provide the City two payments of \$250,000 on the first and third year of their franchise term to be utilized as a Technology Capital Grant for the purchase and installation of capital improvements for PEG Access, Institutional Network, and other affiliated equipment and services; and

WHEREAS, on September 1, 2000, the City received the initial payment of \$250,000 for the Western Integrated Networks Technology Capital Grant fund for appropriation as indicated in the competitive cable television franchise agreement; and

WHEREAS, City Council authorization is necessary for the expenditure of funding under the Western Integrated Networks Technology Capital Grant Fund;

## NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, agreements for the purchase and installation of capital improvements for PEG Access, Institutional Network, and other affiliated equipment and services.

BE IT FURTHER RESOLVED, that the City Manager be and hereby is authorized to make expenditures in an amount not to exceed \$250,000 from the Western Integrated Networks Technology Capital Grant Fund, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for such expenditure under established fund are on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By

Paul G. Edmonson Deputy City Attorney

PGE:rd 10/10/01

Or.Dept: IT&C

R-2002-540

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## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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	ORIGINATING DEPT. NO.:	10262

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