

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;

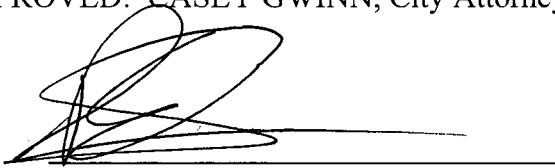
NOW, THEREFORE,

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
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200387
ORIGINATING DEPT. NO.: 10262

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 \$ _____ Fund _____

Purpose _____

Date _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

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 money 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 \$ 250,000.00

Vendor Western Integrated Networks

Purpose To authorize the expenditure of the Western Integrated Networks Technology Capital Grant funds as specified in the Competitive Cable Television Franchise Agreement.

Date October 2, 2001 By: *Robert J. Rivers*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	10262	10262	1000	4222	001001				\$250,000.00
TOTAL AMOUNT										\$250,000.00

FUND OVERRIDE