(R-2003-491) (COR.COPY)

## RESOLUTION NUMBER R- 297237 ADOPTED ON OCT 2 8 2002

WHEREAS, the City of San Diego Police Department has previously been selected by the California Office of Traffic Safety to receive a grant for a program named, "Traffic Safety Network," the purpose of which is to promote the use of vehicle passenger safety restraints, a copy of which is on file in the Office of the City Clerk as Document NO. RR-296646; and

WHEREAS, the Council of the City of San Diego approved the receipt of said grant via Resolution Number R-296646; and

WHEREAS, the City wishes to enter into an Agreement with the Pacific Safety Council to operate the grant program, with Louise Nichols as Listed Subcontractor to operate the child safety seat components, a copy of which is on file in the Office of the City Clerk as Document NO. RR-297237; NOW, THEREFORE;

BE IT RESOLVED, by the Council of the City of San Diego, that the Chief of Police be, and is hereby, authorized and empowered, for and on behalf of the City of San Diego, to enter into this Agreement, and that such authorization shall include all aspects of Agreement administration, funding, and operation.

BE IT FURTHER RESOLVED, that expenditures not to exceed \$246,575 are authorized pursuant to this Agreement.

BE IT FURTHER RESOLVED, that this Agreement is contingent upon final approval by OTS of the program and budget.

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Chief of Police to execute any amendments, extensions, renewals, or future funding for this Agreement for a period of up to five years, provided funding is made available by the State of California.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:jp 10/02/02

10/16/02 COR.COPY

Or.Dept:Police

R-2003-491

Form=r-t.frm