RESOLUTION NUMBER R- 298538 ADOPTED ON NOV 0 3 2003

WHEREAS, the City of San Diego is a 911 Public Safety Answering Point (PSAP); and

WHEREAS, current cell phones callers who call 911 within the City of San Diego will not reach the City of San Diego 911 system, but instead will reach the California Highway Patrol 911 system; and

WHEREAS, the City has been mandated by the State of California to upgrade its 911 system to permit cell phone callers who call 911 to reach the City of San Diego 911 system; and

WHEREAS, system upgrades to the City's 911 system will permit cell phone callers who call 911 to reach the City of San Diego 911 system; and

WHERAS, the State of California collects monies from a 911 surtax to pay for 911 system upgrades; and

WHEREAS, the State of California releases, in five year increments, funds accrued from the 911 surtax to Public Safety Answering Points (PSAP) to pay for 911 system upgrades; and

WHEREAS, the City of San Diego, as a PSAP, is entitled to receive funds from the 911 surtax in order to upgrade its 911 system; and

WHEREAS, the City requested and the State authorized the release of \$777,715 for upgrading the 911 system; and

WHEREAS, City of San Diego's Police Department will use the \$777,715 to upgrade the City's 911 system; and

WHEREAS, Verizon of California is authorized by the State to do the 911 system upgrades and will do the upgrades for \$777,000; and

WHEREAS, the costs associated with the 911 system upgrades will be entirely paid by the surtax funds, and no City Funds will be expended; and

WHEREAS, the State releases the funds directly to the vendor performing the 911 system upgrades and needs formal authorization from the City to complete the process; NOW THEREFORE,

BE IT RESOLVED, that the City Manager is authorized to accept the 911 system upgrades and execute any documentation or agreements necessary to complete the transaction.

APPROVED: CASEY GWINN, City Attorney

Ву

Simon Silva

Deputy City Attorney

MTN:jp:520.2

10/22/03

Or.Dept:Police

Aud.Cert:

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