(R-2004-1205)

RESOLUTION NUMBER R- 299278

ADOPTED ON __MAY 2 4 2004

WHEREAS, the San Diego Police Foundation is dedicated to assisting the City of San

Diego and its Police Department by obtaining and providing grants to assist the San Diego Police

Department in meeting its equipment needs; and

WHEREAS, the San Diego Police Foundation has selected the San Diego Police Department's Critical Incident Management Unit to receive a grant in the amount of \$128,763, whose funding was made possible by the San Diego Police Foundation's successful application to the San Diego Fire Relief Fund of the San Diego Foundation; and

WHEREAS, the grant will be used to purchase much needed equipment such as desktop computer systems, laptop computer systems, associated software, LCD projector, electronic whiteboard and plotter, and other similar items, as indicated in the San Diego Police

Department's application /grant award on file in the City Clerk's Office as Document No. RR
299278; 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 apply for, accept, manage and expend this grant, including any amendments, extensions, or renewals, for a period of up to five years, provided funding is made available by the San Diego Police Foundation.

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Chief of Police to execute all aspects of program operation, including any amendments, extensions, or renewals,

and to certify that the City will comply with all applicable statutory or regulatory requirements related to this program.

BE IT FURTHER RESOLVED, that any resources received hereunder shall not be used to supplant expenditures controlled y this body; and that personnel positions, if any, funded under this program are not subject to local hiring freezes.

APPROVED: CASEY GWINN, City Attorney

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Simon Silva

Deputy City Attorney

SS:jp 05/06/04

Or.Dept: Police R-2004-1205