RESOLUTION NUMBER R- 299827 ADOPTED ON NOV 15 2004

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

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

WHEREAS, 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, PSAP eligibility funds are determined by PSAP center call volume and subject to possible increase; and

WHEREAS, the City requested and the State authorized the release of \$636,000 for upgrading the 911 system; and

WHEREAS, the City of San Diego's Fire-Rescue Department will use the \$636,000 to upgrade the City's 911 system; and

WHEREAS, Verizon of California is authorized by the State to perform the 911 system upgrades and will do the upgrades for \$636,000; 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 of San Diego to complete the process; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to accept the 911 system upgrades and accept additional 911 systems upgrade funds should additional funds become available, as well as execute any documentation or agreements necessary to complete the transaction.

APPROVED: CASEY GWINN, City Attorney

By: Joseph Sanchez

Deputy City Attorney

JS:smf 10/28/2004

Or.Dept: 120-Fire-Rescue/Communications

R-2005-490

L 299827