

#103

(R-2005-1326)  
COR.COPY

RESOLUTION NUMBER R- 300652

ADOPTED ON JUL 18 2005

WHEREAS, on November 3, 2003, the City Council approved the acceptance of \$777,715 in California State Customer Premise Equipment (CPE) funds for upgrades to the San Diego Police Department's 911 system in Resolution number R-298538; and

WHEREAS, these funds are used to upgrade computer systems, furniture, and other equipment necessary for an effective 911 system; and

WHEREAS, the San Diego Police Department's Communications division has been approved to receive an additional \$816,397.90 for upgrades to the San Diego Police Department's 911 system, as explained in an approval letter from the State Department of general Services dated March 2, 2004, and on file with the office of the City Clerk as Document number RR300652 and

WHEREAS, these funds would be used for (but not limited to) upgrades to the 911 system's equipment and furniture; and

WHEREAS, the State of California will specify the vendor(s) the necessary upgrades for \$816,397.90 or less, and

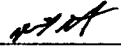
WHEREAS, the San Diego Police Department will be required to make an initial expenditure of \$55,484.26, but will be fully reimbursed by the State for that expenditure upon proof of payment and submission of the proper claim form, meaning that the State will ultimately pay for all the expenditures for this upgrade; and

WHEREAS, the State will release the remainder of the allotment directly to the vendor(s), selected by the State, performing the 911 system equipment upgrades and needs

formal authorization from the City to complete the necessary transactions to accomplish the update; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager be authorized to accept the 911 CPE system upgrades and execute any document or agreements necessary to complete the upgrades.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
\_\_\_\_\_  
David M. Stotland  
Deputy City Attorney

DMS:JRP  
06/15/05  
06/27/05 COR.COPY  
Or.Dept:Police  
Aud. Cert. 2501028  
R-2005-1326

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2501028

ORIGINATING DEPT. NO.: 110

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: \$55,484.26 Fund: 100/110

Purpose: Authorizing the expenditure of funds for additional upgrades to the San Diego Police Department 9-1-1 Communication System.

Date: May 27, 2005 By:  AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY/PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	100	110	79921	6010	079921				\$55,484.26
TOTAL AMOUNT										\$55,484.26

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: \_\_\_\_\_

Vendor: \_\_\_\_\_

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

AC 2501028

*R-300652*

**JUL 18 2005**