

(R-2008-768)

105

4/15

RESOLUTION NUMBER R- 303568

DATE OF FINAL PASSAGE APR 23 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO,
AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT
TO A CONTRACT FOR CONSULTANT SERVICES WITH THE SAN
DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR GIS
AND COMMUNICATION SUPPORT.

WHEREAS, the City Council previously passed Resolution No. R-302490, dated April 2, 2007, authorizing the application for, acceptance of and expenditure of Federal FY07 Homeland Security grants, including the Urban Area Security Initiative [UASI] Grant, which was subsequently awarded in the amount of \$12,792,000; and

WHEREAS, the City Council previously passed Resolution No. R-302322, dated February 14, 2007, authorizing the execution of an amendment to the contract to allow for continued work using FY06 UASI grant funds in the additional amount of \$1,213,525; and

WHEREAS, the City Council previously passed Resolution No. R-301551, dated June 22, 2006, authorizing the application for, acceptance of and expenditure of Federal FY06 Homeland Security grants, including the UASI Grant in the amount of \$6,392,000; and

WHEREAS, the City Council previously passed Resolution No. R-301305, dated March 24, 2006, authorizing the execution of the initial contract with San Diego State Research Foundation for \$563,775 to provide the services under the FY05 UASI grant funds; and

WHEREAS, the City Council previously passed Resolution No. R-300700, dated July 25, 2005, authorizing the application for, acceptance of and expenditure of Federal FY 2005 Homeland Security grants, including the UASI; and

WHEREAS, the San Diego Urban Area initiated a Regional Technology Partnership program to be funded through the UASI; and

WHEREAS, the stated purpose of the partnership is to integrate technology to leverage scarce emergency response resources and provide a safer environment throughout the San Diego region; and

WHEREAS, this amendment extends the contract to allow for continued work using FY07 UASI grant funds in the additional amount of \$2,959,143 as approved by the San Diego Unified Disaster Council; and

WHEREAS, this amendment will provide continued delivery of vital services to enhance homeland security throughout the urban area; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an amendment to a contract in an amount not to exceed \$2,959,143.00 for consultant services with the San Diego State University Research Foundation to provide geographical information system services, interoperable communications services, project management, regional collaboration, and regional technology strategic planning support services, under the terms and conditions set forth in the amendment to the contract on file in the office of the City Clerk as Document No. RR- 303568.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Lori M. Thacker
Lori M. Thacker
Deputy City Attorney

LMT:amt
03/18/2008
Or.Dept:Homeland Sec.
R-2008-768

(R-2008-768)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 15 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-23-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2800605
ORIGINATING DEPT. NO. 150

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: _____ Fund: _____

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

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: \$2,959,143.00

Vendor: SDSU Research Foundation

Purpose: Authorize the third amendment to the agreement and expenditure of funds for consultant services.

Date: March 7, 2008 By: Faye Howard-Hall
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	18895	18895		4222	188955				\$2,660,000.00
002	0	18895	18895		4222	188959				299,143.00
TOTAL AMOUNT										\$2,959,143.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2800605

R 303568

APR 15 2008