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RESOLUTION NUMBER R- 303807

DATE OF FINAL PASSAGE JUN 10 2008

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, APPROPRIATE AND EXPEND GRANT FUNDS FROM THE FY 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM.

WHEREAS, the Public Safety Interoperable Communications [PSIC] Grant Program is a one-time, federally funded program to enhance and strengthen interoperable communications capabilities; and

WHEREAS, the grant program requires solutions that help resolve interoperability gaps identified in statewide plans, and the San Diego Urban Area Security Initiative [UASI] project addresses gaps identified in the State of California Interoperable Communications Plan; and

WHEREAS, the San Diego Urban Area [SDUA] has been allocated a total of \$9,532,101, which includes \$6,532,101 for the SDUA and \$3,000,000 allocated for Imperial County; and

WHEREAS, the City Council previously passed Resolution No. R-303178, dated November 20, 2007, authorizing the application for, acceptance of, appropriation and expenditure of the SDUA's allocation of \$6,532,101; and

WHEREAS, Imperial County is a non-UASI area and is a sub-recipient of the City of San Diego, a designated UASI area, under the grant program; and

WHEREAS, Imperial County has been allocated \$3,000,000 and the required match will be provided by Imperial County and the RCS Board of Directors; and

WHEREAS, Imperial County will provide additional infrastructure and microwave as part of its interoperable communications project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized, for and on behalf of the City, to apply for, accept, appropriate and expend grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program as the City's authorized agent.

2. That the Mayor, Chief Operating Officer, or the Deputy Chief Operating Officer for Public Safety/Homeland Security, is authorized to take all necessary actions to secure the grant funds and execute all agreements necessary to comply with the FY 2007 Public Safety Interoperable Communications Grant Program.

3. That the Auditor and Comptroller is authorized to accept, appropriate and expend grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program if grant funding is secured.

4. That the Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant funds from the FY 2007 Public Safety Interoperable Communications Grant Program if grant funding is secured.

5. That the Auditor and Comptroller must certify funds for FY09 and FY10 budgets once the budgets are established.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

LMT:nda
05/07/08
Or.Dept:Homeland Security
R-2008-1032

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2008.

ELIZABETH S. MALAND
City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 6-10-08
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor