

RESOLUTION NUMBER R- 303993

DATE OF FINAL PASSAGE AUG 06 2008

SOUTHWEST REGIONAL INTEROPERABLE
COMMUNICATIONS GRANT FUNDED EXPENDITURE

WHEREAS, the San Diego Police Department [SDPD] previously accepted and received a federal grant from the Office of Community Oriented Policing [COPS] Making Officer Redeployment Effective [MORE] for the development of a far-southwest regional interoperable Command and Control Communications [3Cs] system; and

WHEREAS, SDPD previously accepted and received an Urban Areas Security Initiative [UASI] federal grant to assist high-density, high-threat urban areas in developing and maintaining advanced emergency incident response systems; and

WHEREAS, the City of San Diego administers both grants; and

WHEREAS, the City entered into an agreement with Enforcement Support Agency [ESA] in ongoing development, implementation and refinement of the 3Cs system utilizing these grant funds; and

WHEREAS, the City desires to amend that Agreement for Phase III of the 3Cs project; and

WHEREAS, all expenditures authorized by this action are grant funded, NOW,
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his representative be and hereby is authorized and empowered, to enter into an amendment to the agreement with ESA as outlined in the draft Statement of Work, on file with the City Clerk's Office as Document No. RR- 303993.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and is hereby authorized and empowered, to appropriate and expend an amount not to exceed \$544,000 in grant funds with ESA in the continuing development, implementation and refinement of this project, with \$459,321.95 from USAI monies and \$84,678.05 from COPS MORE monies.

BE IT FURTHER RESOLVED, that the Chief of Police and the Director of the City's Office of Homeland Security are to direct and oversee this expenditure, in compliance with the grant program.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Mary T. Nuesca
Mary T. Nuesca
Deputy City Attorney

MTN:aml
07/14/08
Or.Dept:Police
R-2009-72

SAN DIEGO CA
POLICE

08 JUL 11 PM 5:18


45 -PAGE 2 OF 3-

R 303993

(R-2009-72)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2008

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.6.08
(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 2800887
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: _____ 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: \$544,000.00

Vendor: Enforcement Support Agency, Inc.

Purpose: Authorize the first amendment to the agreement and the expenditure of funds for development, implementation, and refinement of the 3C's system.

Date: June 10, 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	1050	4222	188957				\$459,321.95
002		18856	18856	100	4222	018856				84,678.05
TOTAL AMOUNT										\$544,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2800887

L 303993

JUL 29 2008