(R-2009-709) (D) Z



RESOLUTION NUMBER R- 304568 DATE OF FINAL PASSAGE JAN 23 2009

A RESOLUTION OF THE CITY COUNCIL RELATING TO THE REGIONAL COMMAND AND CONTROL COMMUNICATION (3C'S) PROJECT MANAGEMENT SERVICES

WHEREAS, the San Diego Police Department (SDPD) has been selected to administer a \$6 million 2007 Technology grant from USDOJ Office of Community Oriented Policing to continue the development of the Regional Command and Control Communications (3C's) network; and

WHEREAS, the City (SDPD) wishes to expend a maximum of \$1 million for project management and technical support during the construction phase; and

WHEREAS, consultant selection will be made in compliance with City and Federal regulations; and

WHEREAS, all expenditures authorized by this action are grant funded.

NOW THEREFORE, BE IT RESOLVED, that the City Comptroller be, and is hereby authorized and empowered by the Council of the City of San Diego, to expend a maximum of \$1 million in grant funds for consultant services, including project management, and technical support of the project.

BE IT FURTHER RESOLVED, that the City comply with all City and Federal requirements, to recruit for and select consultant(s).

BE IT FURTHER RESOLVED, that the Mayor, on behalf of the City, to enter into agreement(s) with the selected consultant(s) for the services and funding described; and

BE IT FURTHER RESOLVED, that the Chief of Police is authorized to direct and oversee the selection(s) and agreement(s), in compliance with the grant program.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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John C. Hemmerling
Deputy City Attorney
JCH:aml / /
11/25/08 \ /
Or.Dept: Police \ /
R-2009-709
A/C #: 2900346

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>JAN 6 2009</u>.

ELIZABETH S. MALAND

City Clerk

	By Oly Clerk
Approved: (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC DEPT. NO.: 2900346 110

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Purpose		Authorizing the expenditures of the funds for consultant services, including project management and technical support of the Regional Command and Control Communications (3Cs) network.								
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Date:	•		October	27, 2008		_ By:	Cathy Wa	ing (OMPTROLLER	S DEPARTMENT
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