

RESOLUTION NUMBER R- 304569

DATE OF FINAL PASSAGE JAN 23 2009

A RESOLUTION OF THE CITY COUNCIL RELATING TO  
THE REGIONAL COMMAND AND CONTROL  
COMMUNICATION (3C'S) VIDEO CONFERENCING  
HARDWARE

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 with Providea Inc., which was selected via a competitive process, for video teleconferencing equipment; and

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

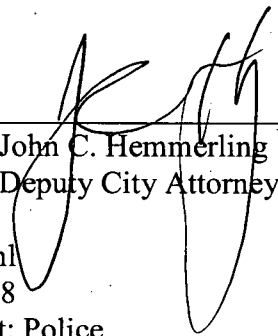
NOW THEREFORE, BE IT RESOLVED, that the City Comptroller be, and is hereby authorized and empowered by the Council of the City of San Diego, to expend a maximum of \$1 million in grant funds to purchase video teleconferencing equipment from Providea, Inc. as required for this grant-funded project.

BE IT FURTHER RESOLVED, that personnel of departments of the City, including but limited to SDPD, Purchasing and Contracting, Comptroller, and City Treasurer to engage in all procedures appropriate and necessary to successfully accomplish this transaction; and

authorizing all aspects of the purchase and acquisition, including but not limited to specifications, ordering, receiving, and paying for this purchase.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
\_\_\_\_\_  
John C. Hemmerling  
Deputy City Attorney

JCH:aml  
11/25/08  
Or.Dept: Police  
R-2009-708  
A/C #: 2900347

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

ELIZABETH S. MALAND  
City Clerk

By   
\_\_\_\_\_  
Deputy City Clerk

Approved: 1-23-09  
\_\_\_\_\_  
(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 2900347  
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: \$1,000,000.00

Vendor: Providea, Inc.

Purpose: Authorizing the expenditures of the funds to purchase video conferencing equipment for the Regional Command and Control Communications (3Cs) network.

Date: October 27, 2008 By: Cathy Wang  
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	18905	18905	100	4222	018905				\$1,000,000.00
TOTAL AMOUNT										\$1,000,000.00

FUND OVERRIDE