(R-2009-708)



RESOLUTION NUMBER R- 304569

DATE OF FINAL PASSAGE \_\_\_\_IAN 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

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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 14N 6 2009.

ELIZABETH S. MALAND

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

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