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RESOLUTION NUMBER R- 304718
DATE OF FINAL PASSAGE MAR 20 2009

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, FIRE CHIEF, OR PROGRAM MANAGER FOR THE OFFICE OF HOMELAND SECURITY TO ACCEPT, APPROPRIATE AND EXPEND GRANT FUNDS FROM THE FY07 HOMELAND SECURITY GRANT PROGRAM, THE FY08 EMERGENCY MANAGEMENT PERFORMANCE GRANT, THE FY07 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM AND THE FY08 HOMELAND SECURITY GRANT PROGRAM, AS THE CITY'S AUTHORIZED AGENT, AND TO EXECUTE ALL AGREEMENTS NECESSARY TO COMPLY WITH THE GRANT REQUIREMENTS.

WHEREAS, the City Council adopted Resolution Nos. R-302490, R-303753, R-303807, and R-304213, authorizing designated City officials to apply for, accept, appropriate and expend grant funds for the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program, to take all necessary actions to secure the grant funds, and to execute all agreements necessary to comply with the grant requirements;

WHEREAS, this Resolution updates and supersedes Resolution Nos. R-302490, R-303753, R-303807, R-304213 for the purposes of designating City officials authorized to accept, appropriate and expend grant funds from the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program, as authorized agents, and to execute all agreements necessary to comply with the grant requirements; NOW, THEREFORE,

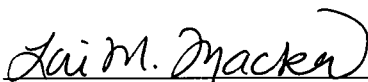
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, Chief Operating Officer, Fire Chief, or the Program Manager for the Office of Homeland Security is authorized to accept, appropriate and expend grant funds from the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program, as the City's authorized agent.

2. That the Mayor, Chief Operating Officer, Fire Chief, or Program Manager for the Office of Homeland Security is authorized to take all necessary steps to secure the grant funds, and to execute and submit all documents necessary to comply with the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program grant requirements.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Lori M. Thacker
Deputy City Attorney

LMT:cfq
Or.Dept:OHS
R-2009-855
MMS#7768

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-20-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor