RESOLUTION NUMBER R- 304907

DATE OF FINAL PASSAGE MAY 2 8 2009

A RESOLUTION AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, FIRE CHIEF, OR THE OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO APPLY, FOR, ACCEPT AND EXPEND \$517,000 IN GRANT FUNDS FROM THE SAN DIEGO POLICE FOUNDATION

WHEREAS, the City of San Diego [City] serves as the "core city" for the San Diego Urban Area [SDUA], which is comprised of the eighteen incorporated cities in San Diego County, unincorporated areas of the county and the related special districts; and

WHEREAS, as the core city, the City manages and administers regional grants for SDUA; and

WHEREAS, under the Fiscal Year 2007 through Fiscal Year 2009 Urban Area Security Initiative grants, SDUA is implementing a phased Regional Computer Aided Dispatch [CAD] Interoperability Project to integrate public safety dispatch systems and services; and

WHEREAS, the Project will develop and deploy a Centralized Data Integration Solution for the exchange of information between multiple, disparate public safety CAD systems and applications; and

WHEREAS, the purpose of the Project is to expand the ability of federal, tribal, state, regional, county and local public safety agencies in SDUA to communicate and exchange information with each other quickly, seamlessly and securely during day-to-day operations, large-scale incidents, and regional emergencies/disasters; and

WHEREAS, in March 2008, a grant application was submitted to the San Diego Police Foundation on behalf of SDUA for funds to enhance our communications capabilities through the Project; and

WHEREAS, the San Diego Police Foundation successfully secured funding to assist in the completion of the Project and is awarding up to \$517,000; 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 Office of Homeland Security Program Manager is authorized and empowered for and on behalf of the City to apply for, accept and expend \$517,000 in grant funds from the San Diego Police Foundation to assist in the development of a Regional CAD Interoperability Solution to expand the ability of regional public safety agencies to seamlessly exchange data between their dispatch systems.
- 2. That the City Comptroller is authorized to apply for, accept, appropriate and expend up to \$517,000 in funds from the San Diego Police Foundation for the purpose of developing a Regional CAD Interoperability Solution to expand the ability of regional public safety agencies to seamlessly exchange data between their dispatch systems.
- 3. That the City Comptroller is authorized to establish a special interest-bearing fund for the grant.

APPROVED: JAN I. GOLDSMITH, City Attorney

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John C. Hemmerling Deputy City Attorney

JCH:ar 04/02/09 05/04/09 COR.COPY Or.Dept:Homeland Security R-2009-1011 MMS# 445

Diego, at this meeting of	and on was passed by the Council of the City of Sa
	ELIZABETA S. MALAND City Clerk By Deputy City Clerk
Approved: 5.28.09 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor