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MEET 6/22

RESOLUTION NUMBER R- 304997

DATE OF FINAL PASSAGE JUL 02 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FISCAL YEAR 2010 BUDGET FOR THE SAN DIEGO DATA PROCESSING CORPORATION

WHEREAS, Section 3(a)(1) of the Amended and Restated Operating Agreement between the City of San Diego and San Diego Data Processing Corporation [SDDPC] for the Provision of Information Technology Services, dated as of September 14, 1999, provides that SDDPC shall submit its proposed budget to the Council for its review and approval; and


WHEREAS, on May 7, 2009, at the Budget Review Committee meeting, where agency budgets were being presented, the Financial Management Director and SDDPC were requested to return to the City Council with a specific request to approve SDDPC's Fiscal Year 2010 Proposed Budget, pursuant to the current Operating Agreement between the City and SDDPC; and

WHEREAS, this activity is not a project and therefore is not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15060(c)(3); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that SDDPC's Fiscal Year 2010 Proposed Budget is hereby approved.

BE IT FURTHER RESOLVED, that Staff is requested to return to the Rules, Open Government, and Intergovernmental Relations Committee with an update on the Master Services Agreement between the City and SDDPC.

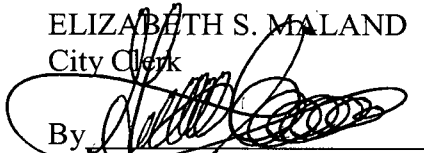
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

SL:sc
06/09/09
Or.Dept: FM
R-2009-1262

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 22 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-2-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor