

RESOLUTION NUMBER R- 305206

DATE OF FINAL PASSAGE SEP 11 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH THE ENFORCEMENT SUPPORT AGENCY FOR THE REGIONAL COMMAND AND CONTROL COMMUNICATIONS PROJECT.

WHEREAS, on August 6, 2008, the City Council authorized the City of San Diego [City] to accept and expend a federal grant of \$6 million from the 2007 Office of Community Oriented Policing Services [COPS] Technology Program for the continued development of a far-southwest Regional Command and Control Communications [3Cs] system, Resolution R-303987; and

WHEREAS, the 3Cs system improves public safety by adding capacity and linking area emergency services in an integrated, interoperable microwave communication network, establishing reliable and secure transport of high speed and high capacity voice and data communications during critical incidents; and

WHEREAS, the City and Enforcement Support Agency [ESA] entered into an agreement [Agreement], on file in the Office of the City Clerk as Document No. RR-302411, to provide project management services and technical support for the 3Cs system; and

WHEREAS, the City desires to enter into a second amendment to the Agreement for the continuing development, implementation, and refinement of the 3Cs system in an amount not to exceed \$500,000; and

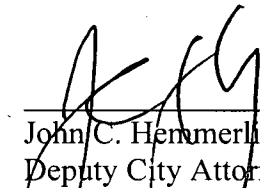
WHEREAS, all expenditures authorized by this action are grant funded; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to enter into a second amendment to the Agreement with ESA as outlined in the Statement of Work in an amount not to exceed \$500,000, on file with office of the City Clerk as Document No. RR- 305206.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$500,000 in 2007 COPS Technology Program grant funds, Fund 600000, Grant Number 1000028-07, for the purpose of executing the second amendment to the agreement.

BE IT FURTHER RESOLVED, that the Chief of Police is authorized to direct and oversee this expenditure, in compliance with the grant program.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
John C. Hennerling
Deputy City Attorney

JCH:ar
08/04/09
Or.Dept.Police
R-2010-89

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 01 2009.

ELIZABETH S. MALAND
City Clerk

By  _____
Deputy City Clerk

Approved: 9-11-09
(date)



JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor