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RESOLUTION NUMBER R- 305798

DATE OF FINAL PASSAGE MAY 11 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT, ALLOCATE, AND EXPEND \$2,082,000 IN GRANT FUNDS FROM THE STATE 9-1-1 CUSTOMER PREMISE EQUIPMENT FUNDING ALLOTMENT.

WHEREAS, the San Diego Police Department, Communications Division [Department] is a Public Safety Answering Point [PSAP] for all 9-1-1 calls placed within the City of San Diego; and

WHEREAS, the State of California distributes funds collected from the 9-1-1 surcharge tax through the State 9-1-1 Customer Premise Equipment [CPE] Funding Allotment to all PSAPs for the purpose of upgrading 9-1-1 telephone lines and systems every five years; and

WHEREAS, on November 3, 2003, the City Council approved the acceptance of State 9-1-1 CPE funds for the previous five-year cycle (San Diego Resolution No. R-298538); and

WHEREAS, the State 9-1-1 CPE eligibility funds are determined by PSAP call volume and the Department has been approved to receive \$2,082,000 to upgrade the 9-1-1 call system; 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, accept and expend \$2,082,000 in grant funds from the State 9-1-1 CPE Funding Allotment to upgrade the Department's 9-1-1 call system.

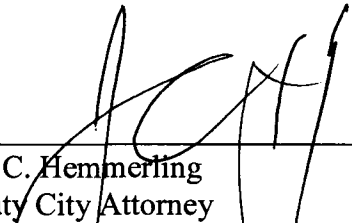
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, allocate, and expend an amount not to exceed \$2,082,000 in grant funds or the actual amount of

funding authorized by the State 9-1-1 CPE Funding Allotment to upgrade the Department's 9-1-1 call system.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant, if required.

BE IF FURTHER RESOLVED, that the Chief of Police is authorized to administer and operate the 9-1-1 CPE Funding Allotment grant program.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
John C. Hemmerling  
Deputy City Attorney

JCH:ar  
04/08/10  
Or.Dept:Police  
R-2010-680

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 27 2010

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5.11.10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor