RESOLUTION NUMBER R- 306005

DATE OF FINAL PASSAGE JUL 2 2 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS REPRESENTATIVE TO APPLY FOR, ACCEPT, AND EXPEND APPROXIMATELY \$3.7 MILLION IN GRANT FUNDS FOR PARTICIPATION IN THE BORDER INTEROPERABILITY DEMONSTRATION PROJECT.

WHEREAS, the U.S. Department of Homeland Security is accepting project proposals for participation in the Border Interoperability Demonstration Project (BIDP); and

WHEREAS, the goal of the BIDP is to assist state and local agencies with exploring innovative and effective models of interoperable emergency communications systems and approaches that improve emergency communications along and across U.S. international borders; and

WHEREAS, three communities from the U.S.-Mexican border will be selected and awarded up to \$4 million in grant funds for participation in the BIDP; and

WHEREAS, the San Diego Fire-Rescue Department, as lead agency for the nineteen-member Regional Command and Control Communications (3Cs), has submitted a project proposal for \$3,664,253 to provide for 100% of the expense for planning, training, equipment costs, contract project management, and personnel to participate in the BIDP over a three-year period; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his representative is authorized, for and on behalf of the City, to apply for, accept, and expend approximately \$3.7 million in grant funds for participation in the BIDP.

(R-2010-811)

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept,

appropriate, and expend approximately \$3.7 million in BIDP grant funds pending receipt of fully

executed grant agreements by the U.S. Department of Homeland Security, Office of Emergency

Communications through the California Emergency Management Agency for the participation in

the BIDP.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish

a separate grant fund account for the BIDP grant funds as required by the fully executed grant

agreements.

BE IT FURTHER RESOLVED, that the Fire Chief is authorized to administer and

operate participation in the BIDP on behalf of the City.

APPROVED: JAN I. GOLDSMITH, City Attorney

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Deputy City Attorney

NJB:ar

5/5/10

Or.Dept:Fire-Rescue

R-2010-811

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 19 2010.

	ELIZABETH S. MALAND City Clerk
	By Olympia Deputy City Clerk
Approved: 7.22.10 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor