

11/27/12
S503

RESOLUTION NUMBER R- 307884

DATE OF FINAL PASSAGE NOV 27 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ENFORCEMENT SUPPORT AGENCY, INC. FOR THE REGIONAL COMMAND & CONTROL COMMUNICATIONS PROJECT.

WHEREAS, in July 2010 by Resolution No. R-306005, the Council authorized the acceptance and expenditure of a Border Interoperability Demonstration Project grant for the Regional Command and Control Communications (3Cs) Program; and

WHEREAS, in March 2011 by Resolution No. R-306604, the Council authorized an agreement with Enforcement Support Agency, Inc. (ESA) and accepted grant funding for the City's emergency response microwave / radio data network system under the 3Cs Program; and

WHEREAS, subject to Council approval, the parties wish to authorize an increase in the ESA agreement's not to exceed amount; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an amendment to the agreement with Enforcement Support Agency, Inc. (Contract No. 10006994-11-Z) to increase the agreement's not to exceed amount to \$2,262,715 under the terms and conditions set forth in Amendment No. 1, on file with the City Clerk as Number RR- 307884.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$957,499 from grant funds received under the 2010 Border Interoperability Demonstration Project, Grant Number 1000352-2011, Fund No. 600000, and \$192,384 from grant funds received under the 2011 Urban Areas Security Initiative, Grant Number 1000019-2010, Fund

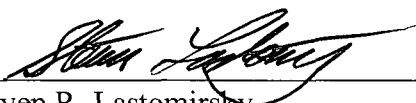
No. 600000, solely and exclusively to provide funds for the above referenced Contract No. 10006994-11-Z, as amended, contingent on funding for each year being authorized in the respective fiscal year budget and provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for the expenditure are, or will be, on deposit in the City Treasury, to be expended as follows:

\$401,083 for Fiscal Year 2013 expenditures from grant funds received under the 2010 Border Interoperability Demonstration Project, Grant Number 1000352-2011, Fund No. 600000; and

\$192,384 for Fiscal Year 2013 expenditures under the 2011 Urban Areas Security Initiative, Grant Number 1000019-2010, Fund No. 600000; and

\$556,416 for Fiscal Year 2014 expenditures from grant funds received under the 2010 Border Interoperability Demonstration Project, Grant Number 1000352-2011, Fund No. 600000.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Steven R. Lastomirsky
Deputy City Attorney

SRL:mb
11/16/12
Or.Dept:Dept of IT
Doc.No:473477

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of 11/27/12.

ELIZABETH S. MALAND, City Clerk

By


Deputy City Clerk

Approved:

11.27.12
(date)


JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor