

RESOLUTION NUMBER R- 308531

DATE OF FINAL PASSAGE NOV 05 2013

WHEREAS, the Office of the City Clerk seeks to purchase an Assistive Listening Device System, which will provide hearing-impaired persons with greater access to public meetings held in City Council Chambers; and

WHEREAS, the Assistive Listening Device may be used to help people hear speech through public address systems such as the one used in Council Chambers, and usually involves a system in which the audio source is broadcast wirelessly over an FM frequency and the listener uses an FM receiver to tune into the signal; and

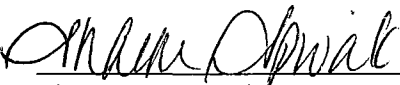
WHEREAS, the City Clerk applied for and received a grant from the Southern California City Clerks Association (SCCCA) in the amount of \$1,000.00, which will be used to reimburse the City for the purchase of an Assistive Listening Device System, upon providing the SCCCA with a receipt of purchase; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Clerk is hereby authorized to apply for, accept, and take all necessary actions to secure funding of a grant in an amount not to exceed \$1,000.00 from the Southern California City Clerks Association to fund the purchase of an Assistive Listening Device system.

BE IT FURTHER RESOLVED, that the City Clerk is authorized to submit all documents, negotiate and execute all agreements necessary, including any amendments, to comply with the grant requirements, and carry out and administer all obligations, responsibilities and duties under the grant.

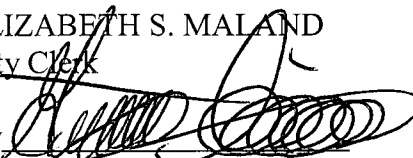
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend up to \$1,000.00 from fund 600002 for the above-described purpose, provided that the Chief Financial Officer first furnish one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf:amt  
10/7/2013  
Or.Dept:City Clerk  
Doc. No.: 648615\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~OCT 22 2013~~.

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 22 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 05 2013.

**(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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