

RESOLUTION NUMBER R- 309127

DATE OF FINAL PASSAGE JUL 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT STATE PURCHASED EQUIPMENT VALUED AT \$1,046,000 FROM THE STATE 9-1-1 CUSTOMER PREMISES EQUIPMENT FUNDING ALLOTMENT.

WHEREAS, the State of California distributes 9-1-1 tax funds to all emergency 9-1-1 centers, also known as Public Safety Answering Points (PSAP), for the sole purpose of upgrading 9-1-1 telephone lines and systems every five years; and

WHEREAS, the San Diego Fire-Rescue Communications Division sustained the PSAP for all Fire and Emergency Medical 9-1-1 calls placed within the Cities of San Diego, Chula Vista, Imperial Beach, National City, Poway, and San Pasqual; and

WHEREAS, the San Diego Fire-Rescue Communications Division is proposing to buy Customer Premises Equipment (CPE) in the amount of \$600,000, and office furniture and computer replacement in the amount of \$228,000 to run their PSAP at an optimal level; and

WHEREAS, the San Diego Lifeguard Communications Division sustained the PSAP for all water and cliff emergency 9-1-1 calls placed within the City of San Diego; and

WHEREAS, the San Diego Lifeguard Communications Division is proposing to buy CPE in the amount of \$100,000, and office furniture and other equipment in the amount of \$118,000 to run the PSAP at an optimal level; and

WHEREAS, the State has allocated \$218,000 to the Lifeguard Communications Division and \$828,000 to the Fire-Rescue Communications Division for a total of \$1,046,000; and

WHEREAS, there will be no impact to the General Fund and no additional costs to the Fire-Rescue Department; and


WHEREAS, the total benefit to the City is \$1,046,000, of which the Fire-Rescue Division will receive \$828,000 and the Lifeguard Communications Division will receive \$218,000; and

WHEREAS, the City will not receive these funds directly; instead, the vendors will receive the equipment, including installation, as City property; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized to apply for, accept, and take all necessary actions to secure State of California purchased equipment valued at up to \$1,046,000 from the State 9-1-1 Customer Premises Equipment Funding Allotment.

APPROVED: JAN I. GOLDSMITH, City Attorney

By





Noah J. Brazier
Deputy City Attorney

NJB:hm
06/24/2014
Or.Dept:PSE
Doc. No. 810863

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 15 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 7/30/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 15 2014, 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"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 30 2014


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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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