

RESOLUTION NUMBER R- 309213

DATE OF FINAL PASSAGE OCT 02 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING A GRANT FOR THE PURCHASE OF AN ONLINE APPOINTMENT SCHEDULING SERVICE FOR THE CITY'S PASSPORT ACCEPTANCE FACILITY.

WHEREAS, the Office of the City Clerk seeks to purchase an online appointment scheduling service for the City's Passport Acceptance Facility, which would provide customers with 24-hour access to a system to schedule their appointments, limit the time agents spend on the phone, and free agents to process more passport applications; and

WHEREAS, the online scheduling system is anticipated to save as much as \$15,000 per year in labor costs, plus potentially increase revenue up to \$42,000 from those using the City's passport services; and

WHEREAS, the online appointment scheduling system also may be used by candidates for City elections who need to schedule nomination orientations with the Clerk, for board and commission members to take their oaths of office, and for others who wish to arrange assistance from the Clerk's Office with filing required disclosure documents; 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 the online appointment scheduling system, upon providing the SCCCA with a receipt of purchase; NOW, THEREFORE,

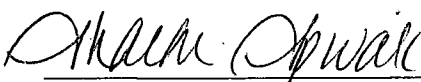
BE IT RESOLVED, by the Council of the City of San Diego, that the City Clerk is hereby authorized to apply for, accept, and take all necessary actions to secure funding of a grant

in an amount not to exceed \$1,000.00 from the Southern California City Clerks Association to fund the purchase of the appointment scheduling 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.

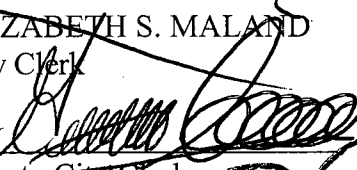
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
08/13/2014
Or.Dept:City Clerk
Doc. No.: 841721

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 16 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/2/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 16 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 02 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.

(Seal)

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

By  Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309213