

RESOLUTION NUMBER R- 310106

DATE OF FINAL PASSAGE DEC 11 2015

ITEM # 102  
SUB-A  
12/8/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING AMENDMENT TO A CONTRACT  
WITH ACCELA, INC.

WHEREAS, in September 2015 the City Council approved a multi-year contract with Accela, Inc. in an amount of \$10.9 million, on file in the office of the City Clerk as document number RR-309996; and

WHEREAS, the City has paid Accela, Inc. approximately \$967,000 for certain initial hosting and maintenance costs. The overall remaining project cost is estimated at \$9.9 million to be paid to Accela Inc. for the initial and future costs through FY2020; and

WHEREAS, to fund the program costs, in May 2015, the City Council had authorized financing (Ordinance No. O-20494) in the amount up to \$6.44 million through the City's Equipment and Vehicle Financing Program (EVFP) with Banc of America Public Capital Corp.; and

WHEREAS, the remainder of the project cost was anticipated to be cash funded by the City, applying DSD enterprise funds; and

WHEREAS, the City now desires to arrange for vendor financing for the full outstanding project costs revising the outstanding costs down to \$9.3 million to cover all current and future costs of the program, NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Accela Contract is amended as set forth in document number RR- 310106, on file in the office of the City Clerk to implement the new financing agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
11/23/2015  
Or.Dept:DSD  
Doc. No.: 1174833

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015.

ELIZABETH S. MALAND  
City Clerk

By Elizabeth S. Maland  
Deputy City Clerk  
Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 12/11/15  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 DEC 11 2015

(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 *City Clerk*, Deputy

Office of the City Clerk, San Diego, California

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