

(R-2017-458)

RESOLUTION NUMBER R- 311005

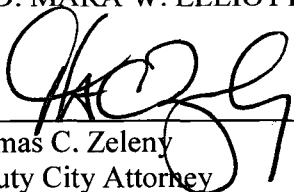
DATE OF FINAL PASSAGE APR 04 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH CAROLINA SOFTWARE TECHNOLOGIES RELATED TO THE FLEET FOCUS FLEET MANAGEMENT SYSTEM.

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute the agreement with Carolina Software Technologies, Inc. (dba CST Fleet Services), a copy of which is on file in the Office of the City Clerk as Document No. RR- 311005, for the upgrade and implementation of the Fleet Focus Fleet Management System in an amount not to exceed \$375,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$375,000 from Fund 720000, Fleet Operations Fund, solely and exclusively to fund the above referenced agreement, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Thomas C. Zeleny  
Deputy City Attorney

TCZ:ac  
March 21, 2017  
Or.Dept:Fleet Services  
CC No. 3000009786  
Doc. No.: 1465093

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 04 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4/4/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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



Passed by the Council of The City of San Diego on APR 04 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 04 2017.

**(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:

(Seal)

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

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

By *Sty Crady*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 311005