(R-2017-458)

RESOLUTION NUMBER R. 311005

DATE OF FINAL PASSAGE APR 0 4 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

Deputy City Attork

TCZ:ac

March 21, 2017

Or.Dept:Fleet Services

CC No. 3000009786

Doc. No.: 1465093

meeting of APR 0 4 2017	was passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	Deputy On Clerk
Approved: 4417 (date)	KEVIN L. FAULCONER, Maryor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

		CERTIFICATE OF UNALLOTTED BALANCE						ORIGINATING	CC	3000009786
									NO.: _	2113
the Tr	HEREB easurv. o	Y CERTIFY that or is anticipated t	the money re	equired for the allotn ne Treasury, and is o	nent of funds	s for the p	ourpose set forth in t	ne foregoing r	esoluti	lon is available in
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Purpo	se:		<del></del>		<del></del>					
Date:					···		Ву:			
		·			ACCOUNTING DAT	·A		COMPTROLLER	t'S DEPAR	RTMENT
Doc.						Business			T	
Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Area	Cost Center	WBS		Original Amount
			****					TOTAL AMO	UNT	
										FUND OVERRIDE
				CERTIFICATION	OE HMENCH	MREDEN	DALANCE			
	HEREB	Y CERTIFY that	the indebtedn	ess and obligation t	to be incurre	d by the c	ontract or agreemen	t authorized b	y the h	ereto attached
resolui	lion, can formits w	be incurred with	out the violati	on of any of the prov	visions of the	Charter	of the City of San Di	ego, and I do i	hereby	further certify,
egid co	ontract ti	nn the requireme	neve to meet	arter of the City of S	san Diego, th	iat sufficie	ent moneys have bee y in the Treasury, or	n appropriate	d for th	ne purpose of
Treasu	irv. to the	credit of the an	noya to meet propriation fro	om which the same	are to he dre	wo actuali	hat the said money r	are anticipate	ia to co	ome into the
with th	e money	s anticipated to	come into the	Treasury, to the cre	dit of said a	opropriatio	on, are otherwise un	iow actually in ancumbered	ithe II	reasury, togetner
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Not to I	Exceed:			\$	375,000.00					
Vendor	:	Carolina Softwar	e Technologies	s, Inc.						
Purpos	e:	Authorizing the e	expenditure of f	unds for consultant se	andea agreem	ent with C	ST for the upgrade and	d immigrantatio		
,		management sys	stem.	arias for consultant sc	Sivice agreem	en will o	or for the apprace and	mplementatio	IN OT PR	eet Focus Fleet
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Date:		March 14, 2017 By: Lina Chi						COMPTROLLER	<u>-  +</u>	
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Doc.	Fund	Funded Program	Internal Order	77	67.	Business				
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CC-361 (RE	FL/ 7-001									
	1-44)							•	CC	5000009786
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Passed by the Council of The City	of San Diego on	A	PR 0 4 2017	, by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Barbara Bry	$\not$ Z					
Lorie Zapf	Z					
Chris Ward	Ź					
Myrtle Cole	otag					
Mark Kersey	Ø					
Chris Cate	AAAAAAAA					
Scott Sherman	Ø					
David Alvarez	$ ot \hspace{-1em} \not \hspace{-1em} \square$					
Georgette Gomez	Ø					
Date of final passage APR  (Please note: When a resolution approved resolution was returned)	is approved by the	Mayor, the	rk.)			
AUTHENTICATED BY:		M	KEVIN L. FA	AULCONER San Diego, California.		
ACTHENTICATED B1.		14)		S. MALAND		
(Seal)		City		of San Diego, California.		
		Ву	Sty Bear	, Deputy		
		Office of the City Clerk, San Diego, California				
	Resol	ution Numb	er R3	11005		