

RESOLUTION NUMBER R- 311743

DATE OF FINAL PASSAGE MAY 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE EXECUTION OF THE FIRST AMENDMENT TO THE AUTHORIZED USER AGREEMENT FOR THE NASPO VALUEPOINT COOPERATIVE PROCUREMENT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR CELLULAR EQUIPMENT AND SERVICES.

WHEREAS, effective as of June 6, 2017, the City of San Diego (City) entered into the Authorized User Agreement with Cellco Partnership d/b/a Verizon Wireless for use of the NASPO ValuePoint Cooperative Procurement Agreement for cellular services and equipment (Agreement); and

WHEREAS, as provided for in Section 22.3208 of the San Diego Municipal Code, the City's Purchasing Agent certified in writing that use of the NASPO ValuePoint Cooperative Procurement Agreement is in the City's best interests, to the City's economic advantage, and the agency's contract was awarded using a process that complies with the City's policies, rules, and regulations; and

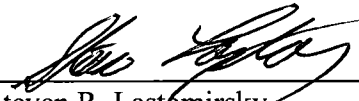
WHEREAS, the City now wishes to increase the Agreement's not-to-exceed amount to a total of \$5,650,000 during the full term of the Agreement and to otherwise modify the Agreement in accordance with the terms and conditions set forth in the First Amendment to the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, the First Amendment to the Authorized User Agreement for the NASPO ValuePoint Cooperative Procurement Agreement between the City of San Diego and Cellco Partnership d/b/a Verizon Wireless

pursuant to the terms and conditions contained in the original First Amendment to the Agreement on file in the Office of the City Clerk as Document No. RR- 311743.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,650,000 over the full term of the Agreement for funding Verizon Wireless services and equipment, contingent upon adoption of the annual Appropriation Ordinance for the applicable fiscal year, and upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Steven R. Lastomirsky
Deputy City Attorney

SRL:js
April 12, 2018
Or.Dept: IT
Doc. No.: 1726802

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/21/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 15 2018, 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chris Cate | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 MAY 22 2018

(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 *My Beach*, Deputy

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| Office of the City Clerk, San Diego, California |
| Resolution Number R- <u>311743</u> |