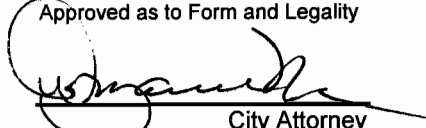


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 APR 16 PM 1:07

OAKLAND CITY COUNCIL
RESOLUTION No. 81963 C.M.S.

Approved as to Form and Legality


City Attorney

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, APPROPRIATE AND ADMINISTER GRANT FUNDING IN AN AMOUNT UP TO \$1,300,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT (PSIC) FOR EMERGENCY COMMUNICATIONS ENHANCEMENTS THAT WILL MOVE THE CITY OF OAKLAND TOWARDS P-25 FULL COMPLIANCE AND INTEROPERABILITY, AND TO PURCHASE MATERIALS, EQUIPMENT AND SERVICES IN ANY AMOUNT, INCLUDING PURCHASES IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY, WITHOUT FURTHER COUNCIL REVIEW OR ACTION PROVIDED THE CONTRACTS ARE AWARDED THROUGH COMPETITIVE SOLICITATION AND ARE IN ACCORD WITH OAKLAND'S PURCHASING PROGRAMS/POLICIES

WHEREAS, there is an urgent need for the public safety agencies within the City of Oakland and within the Bay Area region to implement a regional communications system solution that will provide interoperable communications among multi-disciplinary and multi-jurisdictional public safety agencies; and

WHEREAS, The City of Oakland Police, Fire and Emergency Medical Services (EMS) personnel and the Department of Information Technology have identified the equipment solutions necessary to ensure effective communications between these agencies and regionally; and

WHEREAS, The U.S. Department of Homeland Security Public Safety Interoperable Communications (PSIC) grant has made available funding for the acquisition, integration, deployment and installation of equipment infrastructure to ensure the interoperable communications between regions, within Cities and multi-jurisdictionally; and

WHEREAS, The City of Oakland has identified the required 20% grant match funding; and

WHEREAS, The City of Oakland is committed to effectively carry out the requirements for the PSIC grant; and now therefore be it

RESOLVED: That the City Council authorize the City Administrator or his designee to apply for, accept, appropriate and administer grant funding in an amount up to \$1,300,000 from the U.S. Department of Homeland security Public Safety Interoperable Communications (PSIC) grant for emergency communications enhancements that will move the City of Oakland towards P-25 full compliance and interoperability; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to accept and appropriate the PSIC grant funding into Department of Homeland Security Fund (2123) and Office of Emergency Services Org. (20711); Account, Project and Program to be determined; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to administer and award contracts to spend the funding as allocated in the spending plan without further City Council review or action due to the program system implementation plan and strict grant guidelines which require all grant funding to be expended by June 30, 2010, including the purchase of goods, materials, equipment, services or combination in any amount, i.e., in excess of the City Administrator's purchase authorization set forth in Oakland Municipal Code Section 2.04.020, provided the City's bidding requirements and purchasing programs/policies are followed; and be it

FURTHER RESOLVED: That all contracts authorized hereunder have been and/or shall be approved as to form and legality by the office of the City Attorney and placed on file in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 5 2009, 20

PASSED BY THE FOLLOWING VOTE:

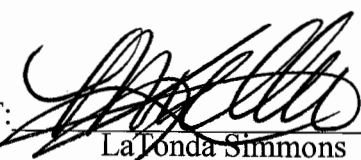
AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~XXXX~~,
and PRESIDENT BRUNNER - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California