

**RESOLUTION NO. 75474**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE COUNTY OF SANTA CLARA FOR THE PHASE II EMERGENCY COMMUNICATIONS MICROWAVE PROJECT**

**WHEREAS**, The Santa Clara County/Cities Managers formed the Silicon Valley Regional Interoperability Project ("SVRIP") in 1998 to enhance inter-agency coordination and communication between public safety agencies and to exchange critical information and resources in real time during an emergency; and

**WHEREAS**, SVRIP has undertaken many projects in the past several years, with the most notable in San Jose being the implementation of the Emergency Communications ("ECOMM") network; and

**WHEREAS**, on June 9, 2008, the County of Santa Clara was awarded a Public Safety Interoperable Communications ("PSIC") grant to continue the build-out of the ECOMM network, improving interoperability in the City of San Jose and the County of Santa Clara; and

**WHEREAS**, the PSIC grant for this project requires a 20% grant match totaling \$1.2 million; and

**WHEREAS**, at the May 11, 2009 Steering Committee Meeting of the SVRIP, it was agreed that the City of San Jose would contribute to the County of Santa Clara a total

amount not to exceed \$900,000 in funding, equipment, and in-kind services to off-set the matching fund requirement for the Phase II ECOMM Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:**

The City Manager is hereby authorized to negotiate and execute an agreement with the County of Santa Clara to:

1. Provide matching grant funding in an amount not to exceed \$707,000 from the Communications Capital Program to off-set a portion of the matching funds required for the \$6.2 million Public Safety Interoperable Communications grant for the Phase II ECOMM project; and
2. Provide ECOMM communication equipment and in-kind services to the County of Santa Clara as additional contributions toward the \$6.2 million PSIC grant for the Phase II ECOMM project.

ADOPTED this 22<sup>nd</sup> day of June, 2010, by the following vote:

AYES: CHIRCO, CHU, HERRERA, KALRA, LICCARDO,  
NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CAMPOS, CONSTANT.

DISQUALIFIED: NONE.



CHUCK REED  
Mayor

ATTEST:



LEE PRICE, MMC  
City Clerk