

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS AUTHORIZING THE POLICE CHIEF TO EXECUTE THE AGREEMENT WITH THE OFFICE OF THE STATE CHIEF INFORMATION OFFICER FOR THE ASSEMBLY BILL 912 EMERGENCY DISPATCHER RECRUITMENT AND TRAINING GRANT PROGRAM**

**WHEREAS**, the Office of the State Chief Information Officer is administering a grant program that offers one-time funds to 9-1-1 Communications Centers for expenditures specifically directed towards recruitment and training of 9-1-1 dispatchers. The goal of this statewide grant program is to assist local call centers maintain adequate staffing, given that most wireless 9-1-1 calls originating within local jurisdictions are now being routed directly to local call centers rather than the California Highway Patrol; and

**WHEREAS**, the City of Milpitas has been approved for a grant of \$18,975.33 for the Police Department to off-set the costs associated to the recruitment and training of dispatchers between January 2010 and September 2011; and

**WHEREAS**, there has been submitted to the City Council of the City of Milpitas a proposed Agreement to be entered into by and between the City of Milpitas and the Office of the State Chief Information Officer; and the Agreement is attached as Exhibit A and is made a part hereof.

**NOW, THEREFORE**, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Council accepts the Agreement attached as Exhibit A and authorizes the Police Chief to execute for and on behalf of the City of Milpitas the Agreement.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

\_\_\_\_\_  
Mary Lavelle, City Clerk

\_\_\_\_\_  
Jose S. Esteves, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael J. Ogaz, City Attorney



Reports are due as follows:

<u>Time Period</u>	<u>Due Date</u>
January – December 2010	January 31, 2011
January – March 2011	April 30, 2011
April – June 2011	July 31, 2011
July – September 2011	October 31, 2011

Mail reports to:

California 9-1-1 Emergency Communications Office  
Attention: AB912 Committee  
601 Sequoia Pacific Boulevard, MS 911  
Sacramento, CA 95811-0231

A concurrence signature from Milpitas Police Department, indicating agreement with the information contained within, is required on this letter and should be returned to the 9-1-1 Office by November 30, 2010. Receipt of the concurrence signature will start the process of having the one-time payment mailed to Milpitas Police Department.

Thank you for your interest in this special funding. We are confident that these funds will be utilized successfully, helping the Milpitas Police Department with their recruitment and training programs.

Sincerely,



RYAN DULIN, Chief  
California 9-1-1 Emergency Communications Office

RD:CB:rs:AB912 Milpitas.doc

Concurrence:

I submit that I am a representative of the Milpitas Police Department and am authorized to approve the information contained herein.

Signature \_\_\_\_\_

Name \_\_\_\_\_

Title \_\_\_\_\_

Phone Number \_\_\_\_\_

Date \_\_\_\_\_

Check Remittance Information:

PSAP Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

\_\_\_\_\_

City of Milpitas, California

**BUDGET CHANGE FORM**

Type of Change	From		To	
	Account	Amount	Account	Amount
Check one:				
<input checked="" type="checkbox"/> Budget Appropriation	100-3567	\$18,975	100-712-4237	\$9,487
<input type="checkbox"/> Budget Transfer			100-712-4503	9,488

**Explain the reason for the budget change:**

**Background:**

AB912 requires \$2 million dollars be set aside for primary 9-1-1 Communication Centers throughout California to recruit and train additional personnel. These funds are being made available to assist 9-1-1 Communication Centers given that most wireless 9-1-1 calls originating within local jurisdictions are now being routed directly to local call centers, rather than the California Highway Patrol. These grant funds will be administered and proportionally dispersed by the OCIO (Office of the State Chief Information Officer). The OCIO has confirmed that the Milpitas Police Department is eligible for a one-time payment of \$18,975.33 to offset costs associated to the recruitment and training of dispatchers between January 2010 and September 2011.

**Fiscal Impact:** None - This one-time payment will off-set some previously incurred costs, as well as planned expenditures.

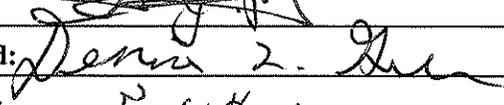
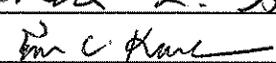
**Recommendation:**

1. Adopt a resolution authorizing the Police Chief to execute the agreement with the Office of the State Chief Information Officer (OCIO) for the AB 912 grant for recruitment and training of 9-1-1 dispatchers.
2. Approve a budget appropriation in the amount of \$18,975.33 for Police Department contractual services and training budget from grant revenue.

Check if City Council Approval required.

Meeting Date: December 7, 2010

Itemization of funds, if needed:	Amount

Requested by:	Division Head: 	Date: 11-19-10
	Department Head: 	Date: 11-19-10
Reviewed by:	Finance Director: 	Date: 11/17/10
Approved by:	City Manager:	Date:

Date approved by City Council, if required: \_\_\_\_\_ Confirmed by: \_\_\_\_\_