

RESOLUTION NO. 09-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ORANGE COUNTY ENTITLED, AGREEMENT TO PURCHASE EQUIPMENT FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS (PSIC) GRANT.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the County of Orange, has made funds available through the Public Safety Interoperable Communications (PSIC) Grant to provide for radio equipment; and

WHEREAS, the City of Costa Mesa wishes to participate in the PSIC Grant; and

WHEREAS, the City of Costa Mesa has been awarded up to \$146,000 in equipment reimbursement funds; and

NOW, THEREFORE, BE IT RESOLVED that, the City Council of Costa Mesa hereby authorizes the City Manager or his designee to execute an agreement with Orange County entitled Agreement to Transfer for the Public Safety Interoperable Communications (PSIC) Grant.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution and it shall there upon take effect and be in force.

PASSED AND ADOPTED this 21<sup>st</sup> day of April, 2009.

\_\_\_\_\_  
Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Julie Folcik, City Clerk

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Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 09-\_\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 21<sup>st</sup> day of April, 2009, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 22<sup>nd</sup> day of April, 2009.

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JULIE FOLCIK, CITY CLERK

(SEAL)