

RESOLUTION NO. 4413

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT
AUTHORIZING PARTICIPATION IN A MULT-AGENCY AGREEMENT FOR THE
MAINTENANCE AND OPERATION OF A COUNTY WIDE MOBILE DATA
COMMUNICATIONS SYSTEM**

WHEREAS, The County of Monterey received a federal grant in 1999 to implement a county-wide mobile data communication system (MDCS) in Monterey County, and

WHEREAS, The resultant MDCS system is now utilized by most Monterey County Law Enforcement agencies, and

WHEREAS, there has been no MDCS system governance or cost-share agreement in place since the initial system procurement and deployment, and

WHEREAS, the City of Soledad desires to participate in a governance and cost share agreement that fairly and equitably distributes MDCS system operating and maintenance costs among the user agencies, and

WHEREAS, the Monterey County Emergency Communications Users Advisory Council has approved a Multi-Agency Agreement for the Maintenance and Operation of the County-Wide mobile Data Communications System.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Soledad authorizes the following;

Section 1: The City Manager is authorized to execute the Multi Agency Agreement.

Section 2: The cost of the city's participation in the Multi Agency Agreement is an approved expenditure of the Police Impact fund.


PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 2nd day of September, 2009, by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Martha Camacho, Mayor Richard Ortiz

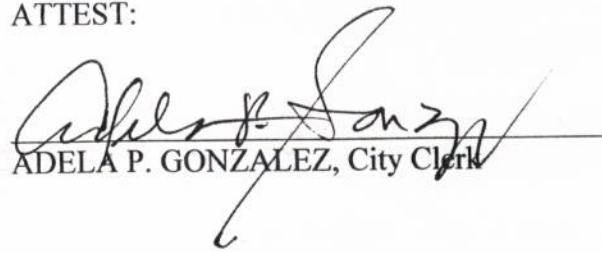
NOES, Councilmembers: None

ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None


RICHARD ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk

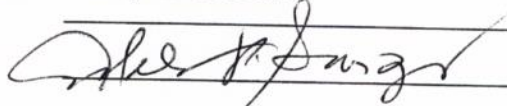
**ASSOCIATED AGREEMENT TO MASTER AGREEMENT
FOR THE MAINTENANCE AND OPERATION OF A
MOBILE DATA COMMUNICATIONS SYSTEM**

IN WITNESS WHEREOF, Agency listed below has accepted the terms and conditions of the MASTER AGREEMENT FOR THE MAINTENANCE AND OPERATION OF A MOBILE DATA COMMUNICATIONS SYSTEM; accepted the additional terms, conditions and costs of the services described below and in the applicable addendum to the Master Agreement; and caused this Agreement to be executed by their duly-authorized representative as of the day and year written below. The individual signing below is duly authorized to bind the Agency to the terms and conditions of the Master Agreement and the Exhibit, Appendix, or Addendum describing the services requested.

Service / Application Requested (As defined in Appendix 2)	
BIO-Key Application	Initial <u>ag</u>
Tiburón MDS	Initial <u>ag</u>
800 MHz Mobile Data Radio Network	Initial <u>ag</u>
Verizon Wireless EV-DO Network	Initial <u>ag</u>
Agency Local Area Network (LAN) Connection to Monterey County Wide Area Network (WAN)	Initial <u>ag</u>
CLETS Support	Initial <u>ag</u>

AGENCY NAME: City of Soledad

By:



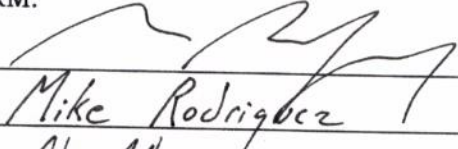
Printed Name: Adela P. Gonzalez

Title: City Manager

Date: Oct. 22, 2009

APPROVED AS TO FORM:

By:



Printed Name: Mike Rodriguez

Title: City Atty

Date: Nov 13, 2009

Notices and Billing for Agency shall be sent to:

Name:	<u>Notices for Agency</u>	<u>Billing for Agency</u>
Title:	<u>City of Soledad</u>	<u>City of Soledad Finance Dept</u>
Address:	<u>City Manager</u>	
City, State, Zip:	<u>238 Main Street</u>	<u>P.O. Box 156</u>
Phone:	<u>Soledad</u>	<u>CA</u>
Fax:	<u>(831) 223-5016</u>	<u>(831) 223-5076</u>
e-mail:	<u>(831) 678-3965</u>	
	<u>adelag@cityofsoledad.com</u>	

Accepted by Administrating Agency

Signature: _____

Printed Name: _____

Title: _____

Date: _____

**AGREEMENT FOR MAINTENANCE AND OPERATION OF
MOBILE DATA COMMUNICATIONS SYSTEM**

2009 Monterey County Information Technology Department

EXHIBIT B
AUTHORIZED AGENCY MOBILE DATA COMMUNICATIONS SYSTEM
REPRESENTATIVE DESIGNATION FORM

PURPOSE

The Purpose of the Mobile Data Communications System Representative Designation Form is to provide a method and process for agencies to select and order Mobile Data Communications System (MDCS) service options and to ensure that individuals requesting services are authorized to take actions on behalf of their agency.

ELIGIBILITY

Agencies ordering and using MDCS service options must be a Federal, State, or local government agency that is tax-supported or has an eligible Joint Powers Agreement in place and has signed an Associated Agreement to the MASTER AGREEMENT FOR THE MAINTENANCE AND OPERATION OF A MOBILE DATA COMMUNICATIONS SYSTEM. Except in the case of emergency as defined in Section VIII.D. of the Master Agreement, no Agency shall receive MDCS services without signature on an Associated Agreement to the Master Agreement that indicates the service that the Agency wishes to receive. Only the Authorized Agency MDCS Representative may designate the specific quantities and/or units for receipt of services that have been authorized for ordering by the agency.

PROCESS

In order to activate services under the Master Agreement, each Participating Agency shall execute an Associated Agreement to the Master Agreement indicating each service in which the Participating Agency desires to participate. The form shall be marked to clearly identify the service options being requested based on the Exhibits, Appendices, and Addendums to the Master Agreement and must be approved by signature of an individual with appropriate signing authority for the Agency as well as the Authorized Agent for the Administrating Agency.

In addition, an Authorized Agency MDCS Representative Designation Form shall be completed for each Participating Agency. This form shall designate the person authorized to order services under the MDCS. A Participating Agency may authorize more than one Authorized Agent. Requests to initiate, add, or terminate services shall only be accepted in writing (e-mail acceptable) from those individuals authorized through the Authorized Agency MDCS Representative Designation Form. An Authorized Agency MDCS Designation can only be changed through submission of a new Authorized Agency MDCS Representative Designation Form that is signed either by an existing Authorized Agent, by the individual authorized to sign the Associated Agreement to the Master Agreement on behalf of their Agency, or by another individual authorized to bind that agency as defined in Section XIII.N. of the Master Agreement.

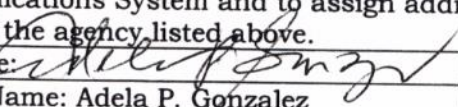
These forms may be requested through the Monterey County Department of Information Technology.

Once an agency has initially completed an Associated Agreement to the Master Agreement for a specific service and designated an Authorized Agency MDCS Representative, that Participating Agency may request new or additional services directly to the Monterey County Department of Information Technology (ITD) through that MDCS Representative. The ITD will review and approve the submitted forms to ensure completeness, accuracy, and appropriate authorizations for the delivery of services under the agreement.

Upon approval of the submitted forms, the Monterey County Department of Information Technology will return the approved Associated Agreement to the Master Agreement and Authorized Agency Mobile Data Communications Representative Designation Form to the Authorized Agency MDCS Representative and coordinate the commencement of the requested service delivery options.

EXHIBIT B
AUTHORIZED AGENCY MOBILE DATA COMMUNICATIONS SYSTEM
REPRESENTATIVE DESIGNATION FORM

This form is required to add, remove, or change an agency's designated MDCS Representative (MDCSR), or the related agency information. The MDCSR information is used by the Monterey County Department of Information Technology to verify the legitimacy of orders placed for MDCS services and the requestor's authority to incur expenses for the delivery of those services on behalf of the representative's agency.

Please Print Clearly	ACTION TO BE TAKEN
A. Complete boxes below to add a person	A. Add new MDCSR <input checked="" type="checkbox"/>
B. Complete name data to remove a person	B. Remove current MDCSR <input type="checkbox"/>
C. Complete boxes below to change data	C. Change MDCSR information <input type="checkbox"/>
1. Date ACTION to be effective:	
2. Agency Name	City of Soledad
3. Agency Division/Office Name	Police Department
4. Comments - (see attached instructions)	POLICE ONLY
5. Name of Authorized Agent (MDCSR)	Person Holding Title of Chief of Police
6. Job Title of Authorized Agent (MDCSR)	Chief of Police
7. Authorized Agent (MDCSR) Telephone #	(831) 223-5131
8. Authorized Agent Mail Address Line 1:	P.O. Box 606
Authorized Agent Address Line 2:	236 Main Street
Authorized Agent Address City, State, Zip	Soledad CA 93960
9. Authorized Agent e-mail address	chiefofpolice@cityofsoledad.com
10. Agency Billing Name	City of Soledad
11. Agency Billing Division/Office Name	Finance Department
12. Billing Mail Address Line 1:	P.O. Box 156
Billing Mail Address Line 2:	248 Main Street
Billing Mail Address City, State, Zip	Soledad CA 93960
13. Billing Contact Person Name	Finance Director
14. Billing Contact Person Title	Same as Above
15. Billing Contact Person Phone Number	(831) 223-5076
16. Billing Contact Person e-mail address	scompton@cityofsoledad.com
<p>APPROVAL: By my signature below, I authorize the individual named above to place orders for additions, removals, terminations, or other changes to the Mobile Data Communications System and to assign additional alternate MDCS Representatives on behalf of the agency listed above.</p>	
Signature:	
Printed Name:	Adela P. Gonzalez
Title:	City Manager
Date:	Oct. 22, 2009
<p>Upon designation of first MDCS representative, the below must be completed; I am authorized to bind Agency listed above to the terms and conditions of the MASTER AGREEMENT FOR THE MAINTENANCE AND OPERATION OF A MOBILE DATA COMMUNICATIONS SYSTEM and to designate the above listed individual as an Authorized Agent.</p>	
Signature:	
Printed Name:	Adela P. Gonzalez
Title:	City Manager
Date:	