RESOLUTION OF THE SAN RAFAEL CITY COUNCIL APPROVING USE OF DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS SECURED BY THE MARIN COUNTY SHERIFF'S AUTO THEFT TASK FORCE OF $19,039.95 FOR A FOUR (4) CAMERA AUTOMATED VEHICLE LICENSE PLATE READER SYSTEM, EQUIPMENT AND INSTALLATION AND ADDITIONAL POLICE DEPARTMENT FUNDS USED TO PURCHASE A SECOND TWO (2) CAMERA AUTOMATED VEHICLE LICENSE PLATE READER SYSTEM, EQUIPMENT AND INSTALLATION FOR $14,085.56 FROM THE SOLE SOURCE VENDOR, VIGILANT VIDEO – LEHR AUTO COMPANY, PURCHASED BY APRIL 30, 2012.

Whereas, the City of San Rafael has marked patrol vehicles that patrol the community each day of the year, twenty-four hours a day; and

Whereas, the Department of Homeland Security (DHS) has approved a grant authored by the Marin County Sheriff's Office Auto Theft Task Force that included the San Rafael Police Department as one of the recipients of a four (4) camera Automated Vehicle License Plate Reader (ALPR) equipment in an amount up to $19,039.96 to enhance the ability to locate and apprehend suspects wanted for violent felony crimes as well as stolen vehicles; and

Whereas, the Police Department will initially purchase the grant funded Automated Vehicle License Plate Reader with department funds that will be reimbursed by the grant after initial purchase; and

Whereas, the Police Department will purchase a second unit, a two (2) camera Automated Vehicle License Plate Reader with department funds for an additional cost of $14,085.56 to enhance the ability to locate and apprehend suspects wanted for violent felony crimes as well as stolen vehicles and to provide redundancy in support of the DHS equipment.

Whereas, the Police Department seeks approval to purchase this equipment from a sole source vendor in conjunction with the Marin County Sheriff's Office grant to have the same equipment installed on both San Rafael Police units to maintain consistency and interoperability with the Marin County Sheriff and Novato Police Department units deployed in this grant program.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of San Rafael is hereby authorized and directed to use monies obtained by the Marin Sheriff's Department Auto Theft Task Force from the sole sourced vendor, Vigilant Video – Lehr Auto Company, reimbursed to the City of San Rafael as a result of a secured Department of Homeland Security grant for Equipment and installation of a four (4) camera Automated Vehicle License Plate Reader in the amount of $19,039.95.
Additionally a second two (2) complete camera system to include equipment and installation, also purchased by the same sole vendor, Vigilant Video - Lehr Auto Company, for the amount of $14,085.56 is authorized in this resolution. This second system will enhance and provide redundant coverage for the police department and will enhance the department's public safety efforts and assist in locating and recovering stolen vehicles.

I, Esther Beirne, Clerk of the City of San Rafael, hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the San Rafael City Council held on March 19, 2012 by the following vote, to wit:

AYES: COUNCILMEMBERS: Connolly, Heller, Levine, McCullough & Mayor Phillips
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

**ESTHER BEIRNE, City Clerk**