

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2018 JUSTICE ASSISTANCE GRANT PROGRAM GRANT FUNDS MANAGED BY THE CITY OF POMPANO BEACH IN ORDER TO PURCHASE A FIXED MOUNT ALPR DUAL CAMERA SYSTEM AND ASSOCIATED EQUIPMENT IN AN APPROXIMATE AMOUNT OF \$43,041.60; FURTHER AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS; IF AWARDED, AMENDING THE FISCAL YEAR 2019 ADOPTED OPERATING BUDGET (R-2018-301) FOR THE POLICE GRANTS FUND (FUND 13).

WHEREAS, the City of Pompano Beach, on behalf of each Law Enforcement Agency in Broward County, has applied for and been granted grant funds under the Justice Assistance Grant ("JAG") Program funding provided to the U.S. Department of Justice; and

WHEREAS, as the local facilitating Law Enforcement Agency, the City of Pompano Beach is required to distribute JAG Program grant funds to each local law enforcement agency; and

WHEREAS, the distribution amount to each local law enforcement agency is predicated upon the population and crime statistics for each jurisdiction; and

WHEREAS, the distribution amount for the City of Hollywood is approximately \$43,041.60 net after the administrative fee of 10% to the City of Pompano Beach, and the grant funds must be used to purchase a fixed mount ALPR dual camera system and associated equipment; and

WHEREAS, this funding globally enhances a number of the Department's technology driven efforts; and

WHEREAS, certain accounts will need to be established to recognize the receipt of grant funding and appropriate identified grant funding for grant related expenditures; and

WHEREAS, the Chief of Police recommends the appropriate City officials accept the 2018 JAG Program grant funds from the U.S. Department of Justice in an approximate amount of \$43,041.60, in order to purchase a fixed mount ALPR dual

camera system and associated equipment, and further authorize the appropriate City officials to execute all applicable grant documents and agreements; and

WHEREAS, the purchase of the equipment will be facilitated in accordance with the City's Purchasing Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the appropriate City officials to accept the 2018 Justice Assistance Grant ("JAG") grant funds managed by the City of Pompano Beach in an approximate amount of \$43,041.60.

Section 3: That it approves and authorizes the appropriate City officials to execute all grant documents and agreements required upon receipt of the grant funds, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4: That the Department of Financial Services is authorized to create and establish in the appropriate fund the necessary accounts to recognize the receipt of grant funding, and to appropriate grant related funding as may be required.

Section 5: That the Amendments to the FY 2019 Operating Budget for the Fiscal Year beginning October 1, 2018 and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the Police Grants Fund (Fund 13) of the City of Hollywood, Florida, for the Fiscal Year 2019, if awarded.

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY