RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE EXPENDITURE OF FEDERAL LAW ENFORCEMENT FORFEITURE FUNDS PURSUANT TO THE FEDERAL COMPREHENSIVE CRIME CONTROL ACT TO PROVIDE FUNDING FOR TWO (2) MOBILE VIDEO SURVEILLANCE TRAILERS CONTAINING CCTV AND LPR CAMERAS, IN AN AMOUNT NOT TO EXCEED \$95,000.00; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN SAFEWARE, INC. AND THE CITY OF HOLLYWOOD FOR THIS PURCHASE.

WHEREAS, the Federal Comprehensive Act of 1984 authorized the federal officials to implement a national asset forfeiture program; and

WHEREAS, the Department of Justice Asset Forfeiture Program serves not only to deter crimes but also to provide valuable additional resources to state and local law enforcement agencies; and

WHEREAS, one of the most important provisions of asset forfeiture is the authorization to share federal forfeiture proceeds with cooperating state and local law enforcement agencies; and

WHEREAS, the Department of Justice's Equitable Sharing Guidelines (Guidelines) set forth that Federal Law Enforcement Forfeiture Funds may be expended on permissible uses such as law enforcement training, law enforcement investigations (which may include the payment of overtime and payment of confidential informant fees), and law enforcement equipment under certain parameters; and

WHEREAS, the Guidelines require that the Police Department obtain approval for such expenditures from the City Commission; and

WHEREAS, the Police Department is requesting authorization to expend Federal Law Enforcement Forfeiture Funds in the amount of \$95,000.00 to purchase two (2) mobile video surveillance camera trailers. These trailers will contain CCTV and LPR cameras; and

WHEREAS, the requested mobile video surveillance camera trailers are available from Safeware Inc. of Landover, Maryland pursuant to the U.S. Communities Contract No. 440001839 and RFP No. 11-205753-10A, and Safeware, Inc. has agreed

to provide the specified equipment to the City under similar pricing, terms and conditions; and

WHEREAS, Section 38.40(C)(5) of the Purchasing Code allows the Director to procure, without following formal procedures, all goods and services which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, and services are governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the City has previously purchased similar equipment which is currently in use from Safeware Inc. of Landover, Maryland and the product's performance has been satisfactory; and

WHEREAS, since LEFF funds will be used for this purchase, the taxpayers of the City of Hollywood will incur no cost for this expenditure; and

WHEREAS, funding for this purchase in an amount not to exceed \$95,000.00 will be made available in an account number to be determined; and

WHEREAS, the Chief of Police and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of a Purchase Order for the purchase of two (2) mobile video surveillance camera trailers in an amount not to exceed \$95,000.00;

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

<u>Section 1</u>: That it hereby approves and authorizes the expenditure of Federal Law Enforcement Forfeiture Trust Funds, pursuant to the Federal Comprehensive Act of 1984, for the purchase of two (2) mobile video surveillance camera trailers in an amount not to exceed \$95,000.00.

<u>Section 2</u>: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Purchase Order embodying the terms and conditions approved by the City Commission this date between Safeware, Inc and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY