RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND, IF AWARDED, ACCEPT 2014 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM GRANT FUNDS MANAGED BY THE BROWARD COUNTY SHERIFF'S OFFICE IN ORDER TO PURCHASE TABLET COMPUTERS AND ASSOCIATED TECHNOLOGY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$48.059.00; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS AND ESTABLISH CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING, IF AWARDED.

WHEREAS, the Broward County Sheriff's Office, on behalf of every Law Enforcement Agency in Broward County, has applied for and has 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 Broward County Sheriff's Office is required to distribute Justice Assistance Grant (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 \$48,059.00, which must be used to purchase tablet computers and associated technology equipment; and

WHEREAS, the new tablet computers desired for purchase provide Detectives in the field prompt and efficient linkage to various driver's license and mug shot databases as well as immediate access to intelligence information and records management system; and

WHEREAS, if awarded, the acceptance of said grant funds does not require a contribution of matching funds and will incur no cost to the taxpayers of the City of Hollywood; and

WHEREAS, certain accounts will need to be established in the appropriate funds to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures; and WHEREAS, the Chief of Police recommends the appropriate City Officials Apply for, and, if awarded, accept the 2014 Justice Assistance Grant (JAG) Program grant funds from the U.S. Department of Justice in an amount not to exceed \$48,059.00, in order to purchase tablet computers and associated technology equipment; further authorizing the appropriate City Officials to execute all applicable grant documents and Agreements;

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 appropriate City Officials to apply for the 2014 Justice Assistance Grant (JAG) Program grant funds.

<u>Section 2:</u> That the City Manager is hereby authorized to accept said grant, if awarded; provided, however, the City Manager shall have the discretion to refuse the grant in those circumstances where she determines it is in the best interest of the City to do so in which case she shall advise the City Commission of his intention to refuse the grant.

<u>Section 3</u>: That upon the Justice Assistance Grant (JAG) Program grant funds being awarded to the City, it hereby authorizes the appropriate City Officials to execute any and all applicable grant documents and agreements in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 4</u>: 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, if awarded, and to appropriate grant related funding as may be required.

<u>Section 5</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

ATTEST:

PETER BOBER, MAYOR

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