

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE 2019 JUSTICE ASSISTANCE GRANT PROGRAM GRANT FUNDS MANAGED BY THE CITY OF POMPANO BEACH IN ORDER TO PURCHASE A FIXED MOUNT ALPR THREE CAMERA SYSTEM AND ASSOCIATED EQUIPMENT IN AN APPROXIMATE AMOUNT OF \$42,021.00; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS.

WHEREAS, the City of Pompano Beach, on behalf of every law enforcement agency in Broward County, has applied for and been granted funds under the Justice Assistance Grant ("JAG") Program provided by 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, this funding globally enhances a number of the Police 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 2019 JAG Program grant funds from the U.S. Department of Justice in an approximate amount of \$42,021.00 in order to purchase a fixed mount ALPR three 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 said 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 2019 JAG grant funds managed by the City of Pompano Beach in an approximate amount of \$42,021.00.

Section 3: That it approves and authorizes the appropriate City officials to execute all grant documents and agreements upon receiving 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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