A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA, AUTHORIZING HOLLYWOOD. THF APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED ACCEPT FY2016 BULLETPROOF VFST PARTNERSHIP PROGRAM GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE IN THE APPROXIMATE AMOUNT OF \$38,500.00 AS PARTIAL PURCHASE REIMBURSEMENT FOR THE OF BULLETPROOF VESTS: AUTHORIZING THE CONTRIBUTION OF FEDERAL LAW ENFORCEMENT FORFEITURE FUNDS, PURSUANT TO THE FEDERAL COMPREHENSIVE CRIME CONTROL ACT OF 1984, IN APPROXIMATE AMOUNT OF \$38,500.00 AS THE REQUIRED MATCHING FUNDS FOR THIS PURPOSE; AND FURTHER AUTHORIZING, UPON SAID GRANT AWARD, THE EXECUTION OF AN AWARD AGREEMENT AND ANY OTHER APPLICABLE DOCUMENTS BY THE APPROPRIATE CITY OFFICIALS IN ORDER TO ACCEPT SAID GRANT FUNDS; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE LAW ENFORCEMENT FORFEITURE FUND 12, REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY ADJUSTMENTS, EXPENDITURES, AND TRANSFERS AS DETAILED IN EXHIBIT 1; AND AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED.

WHEREAS, the bulletproof vest is required safety gear for Police Officers and the partial grant fund reimbursement helps to defray the costs for the purchase of new bulletproof vests; and

WHEREAS, grant funds for the award period FY2016, in the amount of \$38,500.00 together with \$38,500.00 in matching Federal Law Enforcement Forfeiture Funds will be used as reimbursement for the purchase of new bulletproof vests; and

WHEREAS, the Police Department desires to apply for FY2016 Bulletproof Vest Partnership Program grant funds to once again supplement the purchase of new bulletproof vests with the matching balance for this purchase derived from Federal Law Enforcement Forfeiture Funds; and

WHEREAS, the Department of Justice's Equitable Sharing Guidelines (Guidelines) sets forth that Federal Law Enforcement Forfeiture Funds may be

expended on permissible uses such as law enforcement equipment which includes body armor; and

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

WHEREAS, the Chief of Police recommends the appropriate City Officials apply for and if awarded accept FY2016 Bulletproof Vest Partnership Program grant funds from the Bureau of Justice Assistance as partial reimbursement for the purchase of new bulletproof vests in an approximate amount of \$38,500.00, authorizing the contribution of Federal Law Enforcement Forfeiture Funds in an approximate amount of \$38,500.00 as required matching funds for this purpose, and further authorizing, upon said grant award, the execution of an Award Agreement by the appropriate City Officials in order to accept said grant funds; and

WHEREAS, the purchase of the bulletproof vests shall be in accordance with the City's Purchasing Ordinance; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, funding is available in the Fund Balance of the Law Enforcement Forfeiture Fund (Fund 12) which is to be recognized and appropriated for the specific permissible uses as described above and detailed in the attached Exhibit 1; and

WHEREAS, the Department of Financial Services is hereby authorized to create certain accounts and to recognize revenue and appropriate program funding;

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, and if awarded, accept FY2016 Bulletproof Vest Partnership Program grant funds from the Bureau of Justice Assistance.

<u>Section 2</u>: That it hereby approves and authorizes the contribution of required matching funds from the Federal Law Enforcement Forfeiture Fund for the FY2016 Bulletproof Vest Partnership Program grant.

<u>Section 3</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 he determines it is in the best interest of the City to do so in which case he shall advise the City Commission of his intention to refuse the grant.

<u>Section 4</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, upon said grant award, of an Award Agreement accepting FY2016 Bulletproof Vest Partnership Program grant funds from the Bureau of Justice Assistance and the grant award conditions contained therein in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 5: That it hereby approves and authorizes the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the Law Enforcement Forfeiture Fund, Fund 12, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2016 and the identified funds therein.

<u>Section 6</u>: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

<u>Section 7</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, 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