A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED ACCEPT, THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (COUNTYWIDE) IN THE APPROXIMATE AMOUNT OF \$20,000.00, FOR REIMBURSEMENT OF OVERTIME COSTS INCURRED FOR PARTICIPATION IN THE HOLLYWOOD-FORT LAUDERDALE AIRPORT ACTIVE SHOOTER INCIDENT; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND APPLICABLE GRANT DOCUMENTS ALL AND AGREEMENTS; AND AMENDING THE OPERATING BUDGET AS OUTLINED IN EXHIBIT 1, IF AWARDED.

WHEREAS, on January 6, 2017, an active shooter incident occurred at the Hollywood/Ft. Lauderdale Airport which required response from the Hollywood Police Department along with other local, regional, and state law enforcement personnel; and

WHEREAS, the involvement of the Hollywood Police Department in this incident resulted in unanticipated increased overtime costs; and

WHEREAS, the Florida Department of Law Enforcement ("FDLE") has available a Justice Assistance Grant (Countywide) for the purpose of reimbursing overtime costs paid to sworn and civilian personnel who participated in the original January 6, 2017 incident and/or secondary peripheral security or investigative services related to the incident response; and

WHEREAS, it is understood that by the submission of the grant proposal, the City of Hollywood will abide by the terms and conditions set forth by the FDLE for use of said grant funds; and

WHEREAS, certain accounts will need to be established in the appropriate fund to recognize the receipt of grant funding, if awarded, and appropriate identified grant funding for grant related expenditures as detailed in Exhibit 1; and

WHEREAS, the Chief of Police for the City of Hollywood, Florida recommends that the appropriate City Officials apply for the FDLE Justice Assistance Grant – Countywide for reimbursement of overtime costs related to the January 6, 2017, Hollywood/Ft. Lauderdale Active Shooter incident in the amount of \$20,000.00, and further recommends the acceptance and execution of said grant upon its award;

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 FDLE Justice Assistance Grant (Countywide), for the reimbursement of overtime costs related to the Hollywood/Ft. Lauderdale Airport Active Shooter Incident Response in the amount of \$20,000.00.

<u>Section 2</u>: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding as detailed in the attached Exhibit 1.

<u>Section 3</u>: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the appropriate Fiscal Year, relating to the Police Grants Fund (Fund 13), are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida.

<u>Section 4</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 interests of the City to do so in which case he shall advise the City Commission of his intention to refuse the grant.

<u>Section 5</u>: That upon FDLE Justice Assistance Grant - Countywide being awarded to the City, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute any and all applicable grant documents and Grant Agreements together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

JOSH LEVY, 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