

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT 2017 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FROM THE CITY OF MIAMI IN THE APPROXIMATE AMOUNT OF \$115,113.34 TO ENHANCE PUBLIC SAFETY AND EMERGENCY MANAGEMENT UASI APPROVED PROJECTS AND EQUIPMENT; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED MEMORANDUM OF AGREEMENT WITH THE CITY OF MIAMI (AND ALL OTHER APPLICABLE SUB-GRANT DOCUMENTS AND AGREEMENTS); AND AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET (R-2017-288).

WHEREAS, the Police Department has been authorized as a sub-grantee to receive Urban Area Security Initiative ("UASI") sub-grant funds in the approximate amount of \$115,113.34 from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment; and

WHEREAS, as stipulated in the sub-grant award, the City of Miami is the lead administrative agency responsible for facilitating the expenditure and reimbursement of these funds to address the unique equipment, training, planning, exercise and operational needs specified in the sub-grant; and

WHEREAS, the sub-grant funds must be used to defray the cost of purchasing or enhancing public safety and emergency management projects and equipment specified by the State of Florida Division of Emergency Management; and

WHEREAS, the Chief of Police and the Fire Chief recommend that the City Commission authorize the appropriate City officials to accept 2017 UASI sub-grant funds from the Department of Homeland Security to enhance public safety and emergency management UASI approved projects, training and equipment in an approximate amount of \$115,113.34; and

WHEREAS, the sub-grant funds are intended to be utilized to purchase High Definition Surveillance Cameras, Mobile Command Vehicle Upgrades, Fire Command A/V System, Access Card Readers and a License Plate Reader; and

WHEREAS, the purchase of said equipment will be facilitated pursuant to the City's Purchasing Ordinance; and

WHEREAS, the Fiscal Year 2018 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2017-288 at the 2nd Public Budget Hearing on September 27, 2017; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of grant proceeds as detailed in the attached Exhibit "1", incorporated herein.

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 2017 Department of Homeland Security sub-grant funds from the City of Miami.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Memorandum of Agreement with the City of Miami, Florida, 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 City Manager is authorized to accept the sub-grant, if awarded, provided that the City Manager shall have the discretion to refuse the sub-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 sub-grant.

Section 5: That it approves and authorizes the appropriate City officials to execute any and all sub-grant documents and Agreements upon receiving the sub-grant funds, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 6: That it authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding as detailed in the attached Exhibit 1.

Section 7: That the Amendments, Adjustments and Transfers to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2017, relating to the Police Grants Fund (Fund 13), are approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2018.

Section 8: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

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