A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO RECEIVE THE FY 2019-2020 STATE FINANCIAL ASSISTANCE IDENTITY THEFT AND FRAUD GRANT PROGRAMS FUNDS FOR THE INVESTIGATION OF PERSONAL IDENTIFICATION INFORMATION THEFT AND FRAUD; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT. IF AWARDED. THE GRANT IN APPROXIMATE AMOUNT OF \$10,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS: AMENDING THE FISCAL YEAR 2020 OPERATING BUDGET (R-2019-283) IF AWARDED.

WHEREAS, the Florida Department of Law Enforcement ("FDLE") received authority to administer \$150,000.00 for the Identity Theft and Fraud Grant Program, created to provide support to local law enforcement agencies in the investigation of personal identification information theft and fraud; and

WHEREAS, the program is supported through criminal fines for qualifying convictions relating to identity theft; and

WHEREAS, FDLE anticipates issuing approximately 15 awards, not to exceed \$10,000.00 each; and

WHEREAS, funds under this program may be used for overtime hours for officers, equipment and supplies required for investigative purposes, procurement contracts and travel and/or training; and

WHEREAS, the Chief of Police recommends that the City Commission ratify the submission of the application; and

WHEREAS, the Chief of Police recommends that the City Commission authorize the appropriate City officials to accept, if awarded, the FY 2019-2020 State Financial Assistance Identity Theft and Fraud Grant Programs funds from the Florida Department of Law Enforcement for the investigation of personal identification information theft and fraud; and

WHEREAS, certain periodic budgetary transfers and appropriations continue to be necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, the Resolution seeks to amend the budget as detailed in the attached Exhibit "1", which allocates funds to the Police Grants Fund, if awarded.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it ratifies the submission of the application for the FY 2019-2020 State Financial Assistance Identity Theft and Fraud Grant Programs funds from the Florida Department of Law Enforcement.

Section 3: That the City Manager is authorized to accept the grant, if awarded, provided that 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 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 acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 5</u>: That these Amendments, Adjustments and Transfers of funding to the FY 2020 Operating Budget for the Fiscal Year beginning October 1, 2019 and set forth in detail in the attached Exhibit "1", are approved, adopted and accepted as Amendments to the Operating Budget of the Police Grants Fund (Fund 113) of the City of Hollywood for the Fiscal Year 2020.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO RECEIVE THE FY 2019-2020 STATE FINANCIAL ASSISTANCE IDENTITY THEFT AND FRAUD GRANT PROGRAMS FUNDS FOR THE INVESTIGATION OF PERSONAL IDENTIFICATION INFORMATION THEFT AND FRAUD; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT, IF AWARDED, THE GRANT IN AN APPROXIMATE AMOUNT OF \$10,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AMENDING THE FISCAL YEAR 2020 OPERATING BUDGET (R-2019-283).

its passage and adoption.	all be in full force and e	meet immediately upon
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		