



# AGENDA ITEM REQUEST

ORIGINATING DEPARTMENT: POLICE DEPARTMENT

ROUTING:

CITY MANAGER: \_\_\_\_\_ DATE: \_\_\_\_\_

CITY MANAGER APPROVAL TO BEGIN PROCEDURES.

SIGNATURE: \_\_\_\_\_

PURCHASING: \_\_\_\_\_ DATE: \_\_\_\_\_

PURCHASING APPROVAL: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

LEGISLATIVE AIDE: \_\_\_\_\_ DATE: \_\_\_\_\_

CITY ATTORNEY: \_\_\_\_\_ DATE: \_\_\_\_\_

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ITEM REQUEST:

Action of the City Commission accepting a Technology Grant Award of \$400,000 from the U.S. Department of Justice – Office of Community Oriented Policing Services (COPS). Authorizing City staff and the Chief of Police, as the authorized City official, to execute all documents in connection with the grant award.

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FUNDING SOURCE:

N/A

AMOUNT: N/A

BUDGET APPROVAL

SIGNATURE: \_\_\_\_\_

ATTACHED EXHIBITS:

U.S. Department of Justice Grant Award Notice.

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SUMMARY EXPLANATION/BACKGROUND INFORMATION/JUSTIFICATION:

Police and Fire-Rescue personnel collaborated to obtain grant funding from the U.S. Department of Justice in the amount of \$400,000 for the purpose of purchasing state of the art equipment for the Emergency Operations Center (EOC) at the new Public Safety Complex (PSC). The equipment is necessary to support mission critical functions associated with the construction of the forthcoming EOC at the new Public Safety facility.

Due to the sensitivity of the functions and operations of the EOC, information regarding type, location and specifications of the equipment is limited in disclosure for the safety of the infrastructure, in accordance with FSS 119.071(3)(b)1.

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DEPARTMENT HEAD RECOMMENDATION:

APPROVAL

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PERSON WITH ADDITIONAL INFORMATION:

NAME: Chief John E. Brooks                      PHONE: 3363

DEPARTMENT HEAD SIGNATURE: \_\_\_\_\_  
John E. Brooks, Chief of Police

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CITY MANAGER RECOMMENDATIONS:

APPROVED FOR AGENDA PLACEMENT.

SIGNATURE: \_\_\_\_\_ (CITY MANAGER)

**SUNRISE, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING A TECHNOLOGY GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) IN THE AMOUNT OF \$400,000, AUTHORIZING THE CHIEF OF POLICE AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD AND AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, personnel from the Police and Fire Rescue Departments collaborated to apply for grant funding from the U.S. Department of Justice - Office of Community Oriented Policing Services (COPS) for the purpose of purchasing state of the art equipment for the Emergency Operations Center (EOC) at the new Public Safety Complex (PSC); and

WHEREAS, this equipment is necessary to support mission critical functions associated with the construction of the Emergency Operations Center (EOC) at the Public Safety Complex (PSC); and

WHEREAS, the City was successful in the award of these grant funds;

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

Section 1. The acceptance of grant funds from the U.S. Department of Justice - Office of Community Oriented Policing Services (COPS) in the amount of \$400,000 is hereby approved.

Section 2.The Police Chief is hereby authorized as the appropriate City official to sign the necessary documents in connection with this award and grant agreement.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

\_\_\_\_\_  
Mayor Roger B. Wishner

Authentication:

\_\_\_\_\_  
Felicia M. Bravo  
City Clerk

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_  
  
ALU: \_\_\_\_\_  
ROSEN: \_\_\_\_\_  
SCUOTTO: \_\_\_\_\_  
SOFIELD: \_\_\_\_\_  
WISHNER: \_\_\_\_\_

Approved by the City Attorney  
as to Form and Legal Sufficiency. \_\_\_\_\_  
Stuart R. Michelson



**U. S. Department of Justice**  
*Community Oriented Policing Services*

**Grants Administration Division**  
**Law Enforcement Technology**

1100 Vermont Avenue, NW  
Washington, DC 20530

**Memorandum**

**To:** Chief John E. Brooks  
Sunrise Police Department

**From:** Andrew A. Dorr, Assistant Director for Grants Administration  
Pete Borges, Grant Program Specialist  
Budget Prepared By: Pete Borges, Grant Program Specialist

**Re:** Law Enforcement Technology Financial Clearance Memo

A financial analysis of budgeted costs has been completed. Costs under this award appear reasonable, allowable, and consistent with existing guidelines. Exceptions / Adjustments are noted below.

**OJP Vendor #: 590944587      ORI #: FL00627      DUNS #: 066948704      Grant #: 2009CKWX0207**

<u>Budget Category</u>	<u>Proposed Budget</u>	<u>Approved Budget</u>	<u>Adjustments</u>	<u>Disallowed/Adjusted - Reasons/Comments</u>
Travel/Training	\$30,046.00	\$30,046.00	\$0.00	
Equipment	\$75,682.00	\$75,682.00	\$0.00	
Supplies	\$294,272.00	\$294,272.00	\$0.00	
Direct Costs:	\$400,000.00	\$400,000.00	\$0.00	
<b>Grand Total</b>	<b>\$400,000.00</b>	<b>\$400,000.00</b>	<b>\$0.00</b>	
<b>Grand Total:</b>	<b>Federal Share:</b>	<b>\$ 400,000.00</b>		
	<b>Applicant Share:</b>	<b>\$ 0.00</b>		

**Cleared Date:** 8/12/2009

**Overall Comments:**

All costs listed in this budget were programmatically approved based on the final Budget Detail Worksheets submitted by your agency to the COPS Office. Maintenance agreements (if applicable) must be purchased and paid in full within the three-year grant period. Prior to the obligation, expenditure or drawdown of grant funds for non-competitive contracts in excess of \$100,000, grantee must submit a sole source justification to the COPS Office for review and approval. Prior to the obligation, expenditure, or drawdown of grant funds for consultant fees in excess of \$550 per day when the consultant is hired through a noncompetitive bidding process, approval must be obtained from the COPS Office. If the vendor number on this form differs from the EIN number included in your application, then for administrative purposes only, we are assigning a different vendor number to your agency. The reason for this administrative change is that your original EIN number has been assigned to another agency. If this applies to your agency, please use the new vendor number on all financial documents related to this grant award. The vendor number should not be used for IRS purposes and only applies to this grant.