## CITY OF CORAL GABLES, FLORIDA

## **RESOLUTION NO. 2014-39**

RESOLUTION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013-2014 ANNUAL BUDGET TO RECOGNIZE THE GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

WHEREAS, the Memorandum of Agreement is entered between the City of Miami and the City of Coral Gables for the purpose of carrying out Fiscal Year 2013 Urban Area Security Initiative program projects; and

WHEREAS, the City of Miami Board of Commissioners has authorized the City of Miami to enter into the Memorandum of Agreement for receiving Homeland Security Grants; and

**WHEREAS**, the City of Coral Gables is an established participating agency that is included in the 2013 UASI spending plan; and

WHEREAS, the City of Miami Board of Commissioners has authorized the City of Miami to enter into the Memorandum of Agreement with the City of Coral Gables by Resolution No. 14-0011, adopted on January 9, 2014; and

WHEREAS, the Agreement will provide funding to execute homeland securities projects that have been approved and included in the 2013 UASI spending plan; and

**WHEREAS**, an amendment to the Fiscal Year 2013-2014 Annual Budget is required to recognize the \$63,450.00 grant as revenue and to appropriate such funds to cover the grant expenditures;

## NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

**SECTION 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City of Coral Gables, including its Fire and Police Departments, is hereby authorized to accept the FY 2013 UASI Memorandum of Agreement with the City of Miami which will provide \$63,450.00 for completion of Homeland Security initiatives and projects.

**SECTION 3.** That the City Commission hereby authorizes an amendment to the Fiscal Year 2013-2014 Annual Budget to recognize the \$63,450.00 grant as revenue and to appropriate such funds to cover the grant expenditures.

**SECTION 4.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF FEBRUARY,

A.D., 2014.

(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)

(Unanimous: 5-0 Vote) (Agenda Item: C-1)

APPROVED:

JIM CASON MAYOR

ATTEST

WALTER L POEMAN

CITY CLERK

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY