CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2016-115

A 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 2015-2016 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 2015 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 2015 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. 16-0041, adopted on January 28, 2016; and

WHEREAS, the Agreement will provide funding to execute homeland securities projects that have been approved and included in the 2015 UASI spending plan; and

WHEREAS, an amendment to the Fiscal Year 2015-2016 Annual Budget is required to recognize the \$63,500.00 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 2015 UASI Memorandum of Agreement with the City of Miami which will provide \$63,500.00 for completion of Homeland Security initiatives and projects.

SECTION 3. That the City Commission hereby authorizes an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize the \$63,500.00 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-SIXTH DAY OF APRIL, A.D.,

2016.

(Moved: Quesada / Seconded: Slesnick)

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

(Unanimous: 5-0 Vote) (Agenda Item: H-2)

APPROVED:

UM CASON MAYOR

ATTEST:

WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

CRAIG E. LEEN

CITY ATTORNEY