

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-01**

A RESOLUTION AUTHORIZING EXPENDITURES IN THE AMOUNT OF \$12,900.00 FROM PREVIOUSLY ENCUMBERED STATE FORFEITED ASSET FUND (FAF) MONIES TO ACQUIRE THE CRIME ANALYSIS PLUS SOFTWARE MODULE FROM SUNGARD HTE OPEN SOFTWARE SOLUTIONS INC (OSSI).

**WHEREAS**, the Coral Gables Police Department's investigations of criminal activity produce forfeited funds, both related and unrelated to its participation in the South Florida Money Laundering Strike Force operations; and

**WHEREAS**, the Coral Gables Police Department may lawfully retain at the conclusion of the legal proceedings the forfeited assets as authorized under Florida State Statute 932.7055; and

**WHEREAS**, the City Commission, under Resolution No. 2006-72 approved encumbering \$56,355.00 for future expenditures or donations to school resource officer, crime prevention, safe neighborhood, drug abuse education or drug prevention programs or as the City Commission deems appropriate; and

**WHEREAS**, the Coral Gables Police Chief, Richard J. Naue Jr., and the Coral Gables Finance Director, Donald G. Nelson, attest to have the sum of \$12,900.00, currently on deposit in said previously encumbered Coral Gables Forfeited Asset Fund; and

**WHEREAS**, the FAF Committee met on January 7, 2009, and followed the FAF Committee operating procedures adopted on July 23, 2002; and

**WHEREAS**, the FAF Committee approved the Coral Gables Police Chief's request to expend the available funds on the specific items listed below on this resolution;

**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 Coral Gables Police Department is hereby authorized and directed to expend \$12,900.00 from the State Forfeiture Proceeds of the FAF previously encumbered under Resolution 2006-72, to acquire the Crime Analysis Plus software module. The acquisition of this software with these funds will significantly enhance and/or add to the Police Department's crime prevention efforts and programs including improved ability to present crime pattern information to the public as provided for under Florida State Statute (FSS) 932.7055(5).

**SECTION 3.** That this Resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2009.  
(Moved: Kerdyk / Seconded: Withers)  
(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)  
(Unanimous: 5-0 Vote)  
(Agenda Item: C-1)

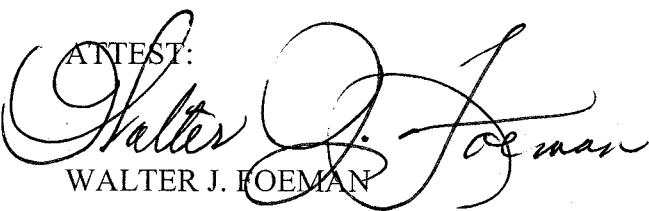
APPROVED:



DONALD D. SLESNICK II

MAYOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

ATTEST:  
  
WALTER J. FOEMAN

CITY CLERK



ELIZABETH M. HERNANDEZ

CITY ATTORNEY