

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)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



MAYOR

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

ATTEST:



WALTER J. FOEMAN

CITY CLERK



ELIZABETH M. HERNANDEZ

CITY ATTORNEY