

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-

A RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$304,505.47 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE STATE OF FLORIDA ENHANCED 911 (E911) BOARD STATE GRANT PROGRAM AWARDED TO MIAMI-DADE COUNTY AND THE MIAMI-DADE POLICE DEPARTMENT, TO SUPPORT THE REPLACEMENT OF THE EXISTING E911 CALL ANSWERING SOLUTION WITHIN THE CITY OF CORAL GABLES 911 CENTER WITH THE AT&T E911 CALL TAKING SYSTEM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

WHEREAS, the Coral Gables Police Department is the established local law enforcement agency for the provision of law enforcement services within the jurisdictional boundaries of the City of Coral Gables; and

WHEREAS, the State of Florida Enhanced 911 (E911) Board State Grant Program awarded Miami-Dade County and the Miami-Dade Police Department grant funds in the amount of \$5,760,000.00 to provide countywide E911 services; and

WHEREAS, through this grant program, the Coral Gables 911 CPE System Upgrade Project allocated funds in the amount of \$304,505.47 to support the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center with the AT&T E911 Call Taking System; and

WHEREAS, as the secondary organizational unit, the City of Coral Gables will implement the grant funded initiative in accordance with all requirements provided by the E911 State Grant Program; and

WHEREAS, pursuant to Section 2-979 of the City's Procurement Code, the Memorandum of Understanding between Miami-Dade County, the Miami-Dade Police Department and the City of Coral Gables allows for the acquisition of AT&T's E911 Call Taking System as part of the implementation of this project; and

WHEREAS, an amendment to the Fiscal Year 2014-2015 Annual Budget is required to recognize the \$304,505.47 grant funds as revenue and to appropriate such funds to cover the cost of 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 Commission hereby ratifies the acceptance and execution of the allocated grant funds to fund the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center with the AT&T E911 Call Taking System under the Coral Gables 911 CPE System Upgrade Project.

SECTION 3. That the City Commission hereby authorizes an amendment to the Fiscal Year 2014-2015 Annual Budget to recognize the \$304,505.47 grant funds as revenue and to appropriate such funds to cover the cost of 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 MARCH, A.D., 2015.

(Moved by)

JAMES CASON

MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY