## **CITY OF CORAL GABLES, FLORIDA**

## **RESOLUTION NO. 2014-55**

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A \$10,000 GRANT FROM THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASISTANCE GRANT PROGRAM TO FUND THE PURCHASE OF NIGHT VISION OPTICS FOR THE POLICE DEPARTMENT; FURTHER 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 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 Coral Gables Police Department has identified the need to purchase Night Vision Optics to be used in the field; and

WHEREAS, the 2014 Edward Byrne Memorial Justice Assistance Grant Program awarded the Coral Gables Police Department a \$10,000 grant to purchase the Night Vision Optics; and

WHEREAS, an amendment to the Fiscal Year 2013-2014 Annual Budget is required to recognize the \$10,000 grant 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 authorizes the acceptance and execution of the 2014 Edward Byrne Memorial Justice Assistance Grant to fund the purchase of a Night Vision Optics, subject to review and approval by the City's outside compliance counsel and the City Attorney regarding the compliance requirement of the grant.

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**SECTION 3.** That the City Commission hereby authorizes an amendment to the Fiscal Year 2013-2014 Annual Budget to recognize the \$10,000 grant 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 EIGHTH DAY OF APRIL, A.D., 2014. (Moved: Keon / Seconded: Kerdyk) (Yeas: Kerdyk, Lago, Quesada, Keon, Cason) (Unanimous: 5-0 Vote) (Agenda Item: C-2)

APPROVED:

JIM CASON MAYOR

ATTES WALTER J. FOEMA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY