

TAB 8

**POINT PAPER
RES. 09-14**

**Budget Amendment
Byrne Grant - Radio**

Background: The Police Department budgeted for the purchase of four radios in FY09. This grant will assist with the purchase of one radio in the city's effort to maintain communication with surrounding law enforcement and keep abreast of changing technology.

Problem: The City recognizes the importance of a uniform communication system, not only within City limits, but also with the surrounding community. This is a critical need as the Sherriff's Department is changing their communication system.

Alternatives:

1. Do nothing.
2. Approve Resolution #09-14 increasing the Revenue and Expense budget for the Byrne Grant - Radio \$3,150.

Recommendation: Staff recommends alternative #2. Approve Resolution 09-14.

Budget Impact: No budget impact. The revenue budget 001 337 2881 9007 increases in the amount of \$3,150 and the expense budget 001 702 6401 9007 increases in the amount of \$3,150.

RESOLUTION NO. 09-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, from time to time it is necessary to increase or decrease revenues and expenditures in certain accounts, and;

WHEREAS, it is necessary to provide budgetary authorization for the expenditure of these funds;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA:

Section 1: That Expense Account 001 702 6401 9007, Byrne Grant – Machinery & Equipment, for the fiscal year ending September 30, 2009 is increased by Three Thousand One Hundred and Fifty dollars (\$3,150)

Section 2: That Revenue Account 001 337 2881 9007, Byrne Grant – Radio for the fiscal year ending September 30, 2009 is increased by Three Thousand One Hundred and Fifty dollars (\$3,150)

Section 3: This Resolution shall become effective immediately upon its passage.

Section 4: All Resolutions and parts of Resolutions in conflict herewith are repealed.

PASSED AND DULY ADOPTED, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 9th day of March, 2009.

CITY OF PALMETTO, FLORIDA
BY AND THROUGH THE CITY
COMMISSION OF THE CITY OF
PALMETTO

By: _____
SHIRLEY GROOVER BRYANT,
MAYOR

ATTEST: JAMES R. FREEMAN

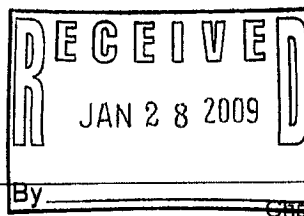
By: _____
City Clerk



Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Office of Criminal Justice Grants
Post Office Box 1489
Tallahassee, Florida 32302-1489
(850) 617-1250
www.fdle.state.fl.us



09-14
001 702 6401.9007
001 331 28319007

By _____ Charlie Crist, Governor
Bill McCollum, Attorney General
Alex Sink, Chief Financial Officer
Charles H. Bronson, Commissioner of Agriculture

JAN 23 2009

The Honorable Shirley Groover Bryant
Mayor
City of Palmetto
516 8th Avenue West
Palmetto, FL 34221

Re: Contract No. 2009-JAGD-MANA-2-T8-120

Dear Mayor Groover Bryant:

The Florida Department of Law Enforcement is pleased to award an Edward Byrne Memorial Justice Assistance Grant to your unit of government in the amount of \$ 3,150.00 for the project entitled, PALMETTO COMMUNICATIONS TECHNOLOGY. These funds shall be utilized for the purpose of reducing crime and improving public safety.

A copy of the approved subgrant application with the referenced contract number is enclosed for your file. All correspondence with the Department should always refer to the project number and title.

Your attention is directed to the Standard Conditions of the subgrant. These conditions should be reviewed carefully by those persons responsible for project administration to avoid delays in project completion and costs reimbursements.

The enclosed Certification of Acceptance/Request for Payment should be completed and returned to the Department within 30 calendar days from the date of award. This certificate constitutes official acceptance of the award and must be received by the Department prior to the lump sum payment/subgrant award. ✓

Committed to
Service • Integrity • Respect • Quality

**State of Florida
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308**

SUBGRANT AWARD CERTIFICATE

Subgrantee: City of Palmetto

Date of Award: 1-23-09

Grant Period: From: 02/01/2009 TO: 07/31/2009

Project Title: PALMETTO COMMUNICATIONS TECHNOLOGY

Grant Number: 2009-JAGD-MANA-2-T8-120

Federal Funds: \$ 3,150.00

State Agency Match:

Local Agency Match: \$ 0.00

Total Project Cost: \$ 3,150.00

State Purpose Area:

CFDA No.: 16.738

The Omnibus FY 1996 Appropriations Act, (Public Law 104-134), authorizes the Director of the Bureau of Justice Assistance (BJA) to make funds available to units of local government under the Local Law Enforcement Block Grants Program, or Block Grants, for the purposes of reducing crime and improving public safety.

This award is subject to all applicable rules, regulations, and conditions as contained in the Financial and Administrative Guide for Grants, Guideline Manual 7100 1D, Office of Justice Programs, Common Rule for State and Local Governments and A-87, or OMB Circulars A-110 or A102, as applicable, and A-21, in their entirety. It is also subject to such further rules, regulations and policies as may be reasonably prescribed by the State or Federal Government consistent with the purposes and authorization of P.L. 90-351, as amended, and P.L. 100-690.

SUBGRANT AWARD CERTIFICATE (CONTINUED)

This grant shall become effective on the beginning date of the grant period provided that within 30 days from the date of award, a properly executed Certification of Acceptance/Request for Payment is returned to the department.

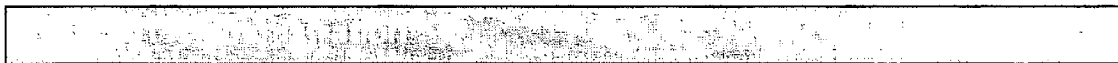
Clayton H. Wilder
Authorized Official
Clayton H. Wilder
Administrator

1-23-09
Date

() This award is subject to special conditions (attached).

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct



Subgrant Recipient

Organization Name: City of Palmetto
County: Manatee

Chief Official

Name: Shirley Groover Bryant
Title: Mayor
Address: 516 8th Avenue West
City: Palmetto
State: FL **Zip:** 34221
Phone: 941-723-4570 **Ext:**
Fax: 941-723-4576
Email: mayor@palmettofl.org

Chief Financial Officer

Name: Karen Simpson
Title: Deputy City Clerk
Address: 516 8th Ave. W.
City: Palmetto
State: FL **Zip:** 34221
Phone: 941-723-4570 **Ext:**
Fax: 941-723-4576
Email: ksimpson@palmettofl.org

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct

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Implementing Agency

Organization Name: City of Palmetto
County: Manatee

Chief Official

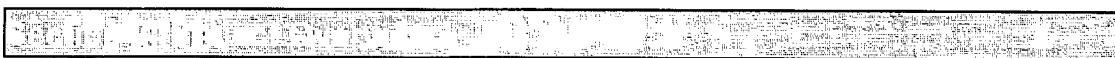
Name: Shirley Groover Bryant
Title: Mayor
Address: 516 8th Avenue West
City: Palmetto
State: FL **Zip:** 34221
Phone: 941-723-4570 **Ext:**
Fax: 941-723-4576
Email: mayor@palmettofl.org

Project Director

Name: Tanya Lukowiak
Title: Grants Coordinator
Address: City Hall
516 8th Ave. W.
City: Palmetto
State: FL **Zip:** 34221
Phone: 941-723-4988 **Ext:**
Fax:
Email: cra@tampabay.rr.com

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct



General Project Information

Project Title: PALMETTO COMMUNICATIONS TECHNOLOGY
Subgrant Recipient: City of Palmetto
Implementing Agency: City of Palmetto
Project Start Date: 2/1/2009 **End Date:** 7/31/2009

Problem Identification

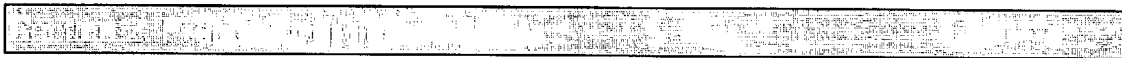
The City of Palmetto is in need of portable radios for Police Officers. This is a critical need, in that technology at the Sheriff's Department is changing, and the radios that the City currently utilizes will be unable to communicate with surrounding law enforcement.

Project Summary

The City of Palmetto has budgeted for the purchase of three radios, but, in fact, needs to replace almost all radios that are currently issued to Police Officers. Funding from this grant award will assist in the purchase of a fourth radio, assisting the City in its goal of maintaining seamless communication throughout the department and with surrounding law enforcement agencies. Key management staff throughout the City and all Police Officers are NIMS certified. The City recognizes the importance of a uniform communication system, not only within City limits, but also with the surrounding community. Additionally, the City relies upon a County-wide 911 system, and would be at a disadvantage without appropriate upgrades.

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct



Section Questions:

Question: Does the Subgrantee receive a single grant in the amount of \$500,000 or more from the U.S. Department of Justice?

Answer: No

Question: Does the Implementing Agency receive a single grant in the amount of \$500,000 or more from the U.S. Department of Justice?

Answer: No

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct

Section 3: Performance

Federal Purpose Area: 01C - Law Enforcement Programs - Procuring Equipment

Application Ref # 2009-JAGD-751

Section #3 Page 1 of 1

Contract 2009-JAGD-MANA-2-T8-

Rule Reference 11D-9.006 OCJG-005 (rev. April 2005)

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct

Section 4 Financial

General Financial Info:

Note: All financial remittances will be sent to the Chief Financial Officer of the Subgrantee Organization.

Financial Reporting Frequency for this Subgrant: Annual

Is the subgrantee a state agency?: No

FLAIR / Vendor Number: 596000403

Budget:

| Budget Category | Federal | Match | Total |
|--------------------------|-------------------|---------------|-------------------|
| Salaries and Benefits | \$0.00 | \$0.00 | \$0.00 |
| Contractual Services | \$0.00 | \$0.00 | \$0.00 |
| Expenses | \$3,150.00 | \$0.00 | \$3,150.00 |
| Operating Capital Outlay | \$0.00 | \$0.00 | \$0.00 |
| Indirect Costs | \$0.00 | \$0.00 | \$0.00 |
| -- Totals -- | \$3,150.00 | \$0.00 | \$3,150.00 |
| Percentage | 100.0 | 0.0 | 100.0 |

Project Generated Income:

Will the project earn project generated income (PGI) ? No

Application for Funding Assistance

Florida Department of Law Enforcement
Justice Assistance Grant - Direct

Section 4. Financial (cont)

Budget Narrative:

Expenses:

Purchase of portable radio

Unit cost = \$3,350.00

Total = \$3,350.00

Total covered by award: \$3150

Project costs exceeding the award amount will be incurred by the City of Palmetto Police Department