

TAB 4

POINT PAPER
Res 09-44

BUDGET AMENDMENT FOR POLICE DEPARTMENT
Palmetto Mobile Technology Grant

Problem:

This amendment is being brought forward to FY2010 budget as no funds were spent in FY2009. Approval was granted on August 3, 2009.

The application for the Palmetto Mobile Technology Improvement Project was brought to Commission and approved on April 6, 2009. The City has been notified the grant was awarded in the amount of \$116,255, to provide funding to support software enhancement within the Police Department. Resolution 09-31 amended FY09 budget, however no expenditures occurred in FY09 and revenue and expense budget were not established for FY2010.

Background:

USA Software allows PD to install technology into the vehicles that currently is not in place, (FCIC/NCIC), through our existing COBAN system. Another piece of the software will improve and streamline the police arrest report process, also utilizing the COBAN system. USA software is our existing recording software and this software will also facilitate relatively seamless transition to enhanced capabilities. The remaining funds will be used to purchase 24 Stingers, which is a less lethal response to resistance option similar to the Taser.

In addition, this grant is utilizing Federal Stimulus dollars therefore additional accounting requirements may be necessary. Therefore, the account numbers below may change dependent on our auditor's interpretation of the criteria.

Grant documentation is on file in the City Clerk's Office.

Alternatives:

1. Do Nothing
2. Approve Resolution 09-44 amending FY 2010 budget for the Palmetto Mobile Tech Grant.

Recommendation: The staff recommends alternative #2

Budget Impact: Net budget impact in FY 2010 is zero. A budget amendment will be necessary to increase Revenue in the amount of \$116,255 (001 337 2009 9008) and Expenses (001 704 6401 9008) \$100,003 and (001 704 5401 9008) \$16,252 for a total of \$116,255.

RESOLUTION NO. 09-44

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 09-38, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2009-2010, 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 Revenue Account 001 337 2009 9008, OJP Palmetto Mobile Tech Grant, for the fiscal year ending September 30, 2010 is increased by One Hundred Sixteen Thousand Two Hundred and Fifty-Five dollars (\$116,255) to recognize budget for the installation of computer software and the addition of 24 stingers.

Section 2: That Expense Account 001 704 5401 9008, Non Capitalized Equipment for the fiscal year ending September 30, 2010 is increased by Sixteen Thousand and Two Hundred and Fifty-Two dollars (\$16,252), to recognize budget for the purchase of 24 stingers.

Section 4: That Expense Account 001 704 6401 9008, Machinery & Equipment for the fiscal year ending September 30, 2010 is increased by One Hundred Thousand and Three dollars (\$100,003), to recognized budget for the installation of computer software.

Section 4: This Resolution shall become effective immediately upon its passage.

Section 5: 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 5th day of October, 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