



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of July 9, 2013  
Second Reading Ordinance for the City Council Meeting of July 23, 2013

**DATE:** June 4, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Floyd Simpson, Chief of Police  
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Approval to accept a subgrant from the U.S. Department of Homeland Security FEMA for the FY 2013 Port Security Grant Program and appropriating funds

### **CAPTION:**

Ordinance authorizing the City Manager or designee to accept a sub-grant in the amount of \$40,000 from the Department of Homeland Security, FEMA, for funding eligible under the 2012 Port Security Grant Program (PSGP) grant to purchase law enforcement equipment for the Police Department; and appropriating \$40,000 in the No. 1061 Police Grants fund from the Department of Homeland Security, FEMA, to purchase law enforcement equipment for the Police Department.

### **PURPOSE:**

City must accept the grant and appropriate the funds.

### **BACKGROUND AND FINDINGS:**

The PSGP grant provides funding to local law enforcement in a coordinated effort to strengthen homeland security preparedness, including the security of the country's critical infrastructure.

### **ALTERNATIVES:**

None

### **OTHER CONSIDERATIONS:**

None

### **CONFORMITY TO CITY POLICY:**

Conforms to all city policies.

### **EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Finance  
Legal

**FINANCIAL IMPACT:**

X Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item		\$40,000		\$40,000
BALANCE		\$40,000		\$40,000

Fund(s): Police Grants Fund

**Comments:**

**RECOMMENDATION:**

Staff recommends accepting the grant and appropriating the funds.

**LIST OF SUPPORTING DOCUMENTS:**

Grant award document