



AGENDA MEMORANDUM
for the City Council Meeting of May 8, 2012

DATE: 04/12/2012
TO: Ronald L. Olson, City Manager
FROM: Floyd Simpson, Chief of Police
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361-886-2603

Accepting the Port Security Grant Program Sub-Grant and appropriating funds

CAPTION:

- A. Motion authorizing the City Manager or designee to accept a sub-grant in the amount of \$244,302 from the Department of Homeland Security FEMA for funding eligible under the 2011 Port Security Grant Program (PSGP) grant to purchase law enforcement equipment for the Police Department.
- B. Ordinance appropriating \$244,302 in the No. 1061 Police Grants fund from the Department of Homeland Security FEMA for funding eligible under the 2011 Port Security Grant Program (PSGP) grant to purchase law enforcement equipment for the Police Department, and declaring an emergency.

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:

Council approval to accept the sub-grant and appropriate the grant funds.

EMERGENCY / NON-EMERGENCY:

Emergency

DEPARTMENTAL CLEARANCES:

Finance – Grants management

FINANCIAL IMPACT: Operating Expense

Fiscal Year: 2011-2012	Project to Date	Current Year	Future Years	TOTALS
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	Expenditures (CIP only)			
Line Item Budget				
Encumbered / Expended Amount				
This item		\$244,302		\$244,302
BALANCE		\$244,302		\$244,302

Fund(s): Police Grants Fund

Comments:

RECOMMENDATION:

Staff recommends acceptance of the grant and appropriation of funds.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Grant agreement