

AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of October 22, 2013 Second Reading Ordinance for the City Council Meeting of October 29, 2013

DATE: October 4, 2013

TO: Ronald L. Olson, City Manager

FROM: Flovd Simpson. Chief of Police

floyds@cctexas.com

886-2604

Approval to accept a grant 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 execute all documents necessary to accept a grant in the amount of \$66,191 from the U.S. Department of Homeland Security FEMA for funding eligible under the FY 2013 Port Security Grant Program to purchase law enforcement equipment for the Police Department, with a City match of \$22,064 for a total project cost of \$88,255; and appropriating the \$66,191 in the No. 1061 Police Grants Fund.

PURPOSE:

City must accept 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.

A 25% cash match is required which is available from the Law Enforcement Trust Fund.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

Conforms to all city policies.

EMERGENCY / NON-EMERGENCY:

DEPARTMENTAL CLEARANCES:

Finance Legal

FINANCIAL IMPACT:

X Operating	□ Revenue	□ Capital	□ Not applicable
, , o p o . o	= : : : : : : : : : : : : : : : : : : :	= 0.0.0	=

Fiscal Year: 2013- 2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered /				
Expended Amount				
This item			22,064	22,064
BALANCE			22,064	22,064

Fund(s): Police Grants Fund

Comments:

RECOMMENDATION:

Staff recommends accepting the grant and appropriating the funds..

LIST OF SUPPORTING DOCUMENTS:

Award document