

RESOLUTION NO. 2011 – 002

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ACCEPTING A \$500,000 GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE COPS TECHNOLOGY PROGRAM TO PURCHASE PUBLIC SAFETY AND LAW ENFORCEMENT EQUIPMENT; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO A GRANT AWARD AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town recently applied for and was awarded a \$500,000 grant from the United States Department of Justice Community Oriented Policing Services (COPS) Technology Program to purchase Public Safety and Law Enforcement Equipment; and

WHEREAS, the grant does not require a Town match; and

WHEREAS, this Resolution seeks to comply with the Town's internal grant policy.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: Recitals. The recitals above are true and correct and are incorporated herein by reference.

Section 2: Approval. The Town Council of the Town of Southwest Ranches does hereby authorize the acceptance of a \$500,000 grant from the United States Department of Justice Cops Technology program to purchase public safety and law enforcement equipment.


Section 3: Authorization. The Town Council of the Town of Southwest Ranches does hereby authorize its Town Administrator to execute the Award Document attached hereto as Exhibit "A" and to purchase the equipment set forth in the grant.

Section 4: Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 6th day of October, on a motion by Council Member McKay and seconded by Council Member Breitkreuz


Nelson	<u>AYE</u>
Knight	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
McKay	<u>AYE</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3115487_1



**U. S. Department of Justice
Community Oriented Policing Services
Grants Administration Division
Law Enforcement Technology**

Treasury Account Symbol (TAS) 15X0406

Grant #: 2010CKWX0488

ORI #: FL111ZZ

Applicant Organization's Legal Name: Southwest Ranches, Town of

QIP Vendor #: 651036656

DUNS#: 098439313

Law Enforcement Executive: Administrator Charles H. Lynn

Address: 6589 South West 160 Avenue

City, State, Zip Code: Southwest Ranches, FL 33331

Telephone: (954) 434-0008

Fax: (954) 434-1490

Government Executive: Finance Director Jean Watson

Address: 6589 South West 160 Avenue

City, State, Zip Code: Southwest Ranches, FL 33331

Telephone: (954) 434-0008

Fax: (954) 434-1490

Award Start Date: 12/16/2009

Award End Date: 12/15/2012

Award Amount: \$ 500,000.00

SEP 10 2010

Bernard Melekian
Director

Date

By signing this Award Document, the grantee agrees to abide by all 20 Grant Terms and Conditions on the reverse side of this document and the attached pages:

Signature of Law Enforcement Official with the Authority to Accept this Grant Award

Typed Name and Title of Law Enforcement Official

Date

Signature of Government Official with the Authority to Accept this Grant Award

Typed Name and Title of Government Official

Date

False statements or claims made in connection with COPS grants may result in fines, imprisonment, debarment from participating in federal grants or contracts, and/or any remedy available by law to the Federal Government.

Award ID:
96874

U.S. Department of Justice
Office of Community Oriented Policing Services
2010 Technology Program Grant Terms and Conditions

18. The grantee agrees to comply with 28 C.F.R. Part 61 (Procedures for Implementing the National Environmental Policy Act).

False statements or claims made in connection with COPS grants may result in fines, imprisonment, or debarment from participating in federal grants or contracts, and/or other remedy available by law.

20. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the awarding agency determines that the recipient is a high-risk grantee (28 C.F.R. Parts 66 and 70).