

RESOLUTION No. 2009-52-997

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE CITY OF MIRAMAR FOR THE RECEIPT OF A GRANT IN THE AMOUNT OF FOUR HUNDRED FIVE THOUSAND, ONE HUNDRED AND TWELVE DOLLARS (\$405,112.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL ATTENDANT DOCUMENTS NECESSARY IN ORDER TO RECEIVE THE GRANT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens has applied for and received grant funding from the Federal Department of Homeland Security ("DHS") through its 2008 Urban Area Security Initiative ("UASI"), and

WHEREAS, the City intends to use the grant funds for a mobile command center for use by the Police Department, and

WHEREAS, the additional funding for the purchase will be taken from the 2007 UASI grant, and

WHEREAS, it is necessary that the City enter into an Agreement with DHS for this purpose,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager and City Attorney are hereby authorized to

negotiate and execute that certain Agreement with the City of Miramar for receipt of an Urban Area Security Initiative grant in the amount of Four Hundred Five Thousand Dollars (\$405,112.00) for the purchase of a mobile command center. The City Manager is further authorized to execute any and all necessary documents in order to effectuate the grant.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON FEBRUARY 25, 2009.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Councilman Gilbert
SECONDED BY: Councilwoman Pritchett

VOTE: 6-0

Mayor Shirley Gibson	<u> </u> (Yes)	<u> </u> (No) (out of town)
Vice Mayor Barbara Watson	<u> X </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> X </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> X </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> X </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> X </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> X </u> (Yes)	<u> </u> (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	<i>February 25, 2009</i>		Item Type: <small>(Enter X in box)</small>	Resolution	Ordinance		Other	
				X				
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading		
		X		Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes	No
Funding Source:	Urban Area Security Initiative Grant		Advertising Requirement: <small>(Enter X in box)</small>		Yes		No	
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	RFP/RFQ/Bid #:	N/A				
		X						
Sponsor Name	Dr. Danny O. Crew		Department:	Police Department				

Short Title:

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Staff Summary:

The City of Miami Gardens has been identified by the Federal Department of Homeland Security (DHS) as eligible to receive funding from the FY 2008 Urban Area Security Initiative (UASI) Grant Program as a member of the Fort Lauderdale UASI. The City will receive \$405,112 for the purchase of a Mobile Command Center for use in the City of Miami Gardens.

Proposed Action:

That the City Council approve the attached resolution authorizing the City Manager and City Attorney to negotiate and execute the grant agreement with the City of Miramar for the use of \$405,112 for the purchase of a Mobile Command Center .

Attachment:

City of Miami Gardens UASI Grant Agreement- Attachment A