

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE PORT OF PALM BEACH AND THE CITY OF RIVIERA BEACH POLICE DEPARTMENT TO ACCEPT REIMBURSEMENT OF FUNDS NOT TO EXCEED \$171,397.50 FOR ACTIVITIES PERFORMED UNDER THE FY2016 PORT SECURITY GRANT PROGRAM WHICH WAS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY; USING A 25% MATCH OF 57,132.50 FOR A TOTAL PROJECT COST OF \$228,530.00; TO AUTHORIZE THE DIRECTOR OF FINANCE AND ADMINISTRATION SERVICES TO MAKE PAYMENT TO SHOTSPOTTER AND TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Department of Homeland Security, through the Federal Emergency Management Agency, awarded \$1,000,000.00 to the Port of Palm Beach from the FY2016 Port Security Grant Program; and

WHEREAS, The City of Riviera Beach Police Department will perform activities at the request of the federal government, in conjunction with, preparation for, or in anticipation of a terrorist event; and

WHEREAS, The Port of Palm Beach has allotted an amount not to exceed \$171,397.50 for reimbursement to the City of Riviera Beach for the performance of such activities; and

WHEREAS, A 25% match of \$57,132.50 will be provided as required by the grant.

RESOLUTION NO. _____

PAGE 2

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, THAT:

SECTION 1: The Mayor and City Clerk are authorized to execute an Interlocal Agreement with the Port of Palm Beach.

SECTION 2: The City will accept reimbursement from the Port of Palm Beach through the Port Security Grant Program, in the amount not to exceed \$171,397.50.

SECTION 3: The Director of Finance and Administrative Services is authorized to set up the budget.

SECTION 4: The Director of Finance and Administrative Services is authorized to make payment to ShotSpotter in the amount of \$173,793.

SECTION 5: This resolution shall take effect upon its passage and approval by the City Council.

PASSED AND ADOPTED this _____ day of _____, 2018.

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RESOLUTION NO. _____

PAGE 3

APPROVED:

THOMAS A. MASTERS
MAYOR

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA L. MILLER-ANDERSON
COUNCILPERSON

JULIA A. BOTEL, Ed.D.
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, CITY ATTORNEY

DATE: _____