CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **POLICE**

AGENDA DATE: **2/15/2011**

CONTACT PERSON NAME AND PHONE NUMBER: **Assistant Chief Eric Shelton/ 564-7309**

DISTRICT(S) AFFECTED: **Citywide**

SUBJECT:
Approve a resolution authorizing the City Manager to approve to submit a grant application to the Criminal Justice Division (Office of the Governor of the State of Texas) for the Operation Border Security FY11 grant program in the total amount of $200,000.00 with no required local cash match. In Accordance with Ordinance 16016 Section 1, which states "that unless a granting agency requires that the City's top elected official be listed as the grant official in a grant document, the City Council hereby designates the City Manager or his or her designee to be listed as the authorized official and as the official with financial authority or similar designations on all grant applications, acceptances, and other documents and to sign all grant applications, acceptances, and other documents and to sign all grant applications, acceptances, and other grant documents on behalf of the City of El Paso." The signature of the "Highest Elected Official" is not required for electronic submittal; Resolution is required by funding agency.

BACKGROUND / DISCUSSION:
An awarded Operation Border Security FY11 grant will fund the purchase of two (2) Specialty vehicles.

PRIOR COUNCIL ACTION:
Yes, Operation Border Security FY10 was approved on 2/23/2010.

AMOUNT AND SOURCE OF FUNDING:
Federal request is for a total amount of $200,000.00.

BOARD / COMMISSION ACTION:
N/A

**********REQUIRED AUTHORIZATION**********

DEPARTMENT HEAD: Gregory K. Allen

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

WHEREAS, the El Paso City Council finds it in the best interest of the citizens of El Paso that Operation Border Security FY11 be operated during the 2011 year; and

WHEREAS, the El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the El Paso City Council designates City Manager Joyce Wilson as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the El Paso City Council approves submission of the grant application for the Operation Border Security FY11 project to the Office of the Governor, Criminal Justice Division.

2. The City Manager be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of $200,000.00, from the City of El Paso Police Department to the Office of the Governor, Criminal Justice Division, for the purpose of continuing the efforts of the Police Department to reduce crime in the border community to ultimately improve the quality of life for the residents in the City of El Paso.

3. No cash match required.

4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.

ADOPTED this 15th day of February, 2011

CITY OF EL PASO

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John Cook, Mayor

ATTEST:

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Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

_____
John R. Batoon
Assistant City Attorney