



# VILLAGE OF KEY BISCAYNE

Office of the Village Manager

## MEMORANDUM

*Village Council*  
Franklin H. Caplan, *Mayor*  
Michael E. Kelly, *Vice Mayor*  
Michael W. Davey  
Enrique Garcia  
Robert Gusman  
Mayra P. Lindsay  
James S. Taintor

*Village Manager*  
Genaro "Chip" Iglesias

**DATE:** November 8<sup>th</sup>, 2011

**TO:** Honorable Mayor and Members of the Village Council

**FROM:** John C. Gilbert, Interim Village Manager 

**RE:** FY2012 Edward Byrne Grant

### RECOMMENDATION

It is recommended that the Village Council consider the Police Department's request to receive the awarded monies by the Florida Department of Law Enforcement (FDLE) FY2012 Edward Byrne Grant in the amount of \$3,348.00.

### BACKGROUND

The Village of Key Biscayne Police Department has applied for and received approval for the FY2012 Edward Byrne Grant in the amount of \$3,348.00.

The Department is in the process of improving the way the department maintains, manages and serves the community, by providing a paperless environment, and assisting all members to have access to policies and procedures at anytime while patrolling. The web-based easy-to-use electronic records management system provides the necessary tools to handle State standards relating to compliance, training, testing, surveying, document management, and signatures.

**RESOLUTION NO. 2011-**

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE COUNTY TO APPLY FOR, RECEIVE, EXPEND AND AMEND BYRNE/JAG FORMULA PROGRAM FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF CREATING AND IMPROVING THE RECORD IMPROVEMENT PROJECT.**

WHEREAS, grant funds ( the “ Grant” ) are available from the Federal Drug Control and System Improvement Program through Miami- Dade County Department of Human Services ( the “County”).

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That the above stated recital is adopted and confirmed.

**Section 2. Authorization.**

A. That the Village Council hereby authorizes the Village Manager to apply to Miami-Dade County for the above described Grant funds in the approximate amount of **\$3,348.00.**

B. That the Village Council authorizes the Village Manager to execute such contracts and agreements as are required for the Grant, subject to approval as to form and legal sufficiency by the Village Attorney.

C. That the Village Council authorizes the Village Manager to expend any and all Grant monies received for the purpose described in the funding request; to receive and expend any additional funds that might become available during the term of the Grant; to file and execute necessary amendments to the Grant application for and on behalf of the Village of Key Biscayne, Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation and termination clauses of any contracts and agreements directly related to the Grant

on behalf of the Village of Key Biscayne, and to take all action necessary to implement the Grant and this resolution.

**Section 3.**     **Effective Date.** That this resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of November, 2011.

\_\_\_\_\_  
MAYOR FRANKLIN H. CAPLAN

ATTEST:

\_\_\_\_\_  
CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
VILLAGE ATTORNEY