



VILLAGE OF KEY BISCAYNE

Office of the Village Manager

MEMORANDUM

Village Council
Robert L. Vernon, *Mayor*
Michael Davey, *Vice Mayor*
Enrique Garcia
Robert Gusman
Michael E. Kelly
Jorge E. Mendia
Thomas Thornton

Village Manager
Genaro "Chip" Iglesias

DATE: November 17, 2009
TO: Honorable Mayor and Members of the Village Council
FROM: Genaro "Chip" Iglesias, Village Manager
RE: 2010 Byrne Grant

RECOMMENDATION

It is recommended that the Village support this resolution to receive the 2010 Byrne Grant in the amount of \$3,882.00.

BACKGROUND

The Village of Key Biscayne Police Department has applied for and received approval for a Byrne Grant in the amount of \$3,882.00. The Department is in the process of creating a tracking and accountability program and an intricate part of this will be a "crime mapping system". In addition to their own in-house use, the crime map will be available to any citizen via the Village and Departmental website. A portion of the grant money will also be used to enhance the police network server equipment.

A RESOLUTION NO. 2009-_____

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; TO APPLY FOR, RECEIVE, EXPEND GRANT FUNDS, EXECUTE AND AMEND AGREEMENTS RELATED TO THE GRANT; FOR THE PURPOSE OF CREATING A RECORD IMPROVEMENT PROGRAM.

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 **\$3,882.00**.

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 _____, 2009.

ROBERT VERNON, MAYOR

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY