

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Patrick Lynn, Chief of Police (954) 693-8320

PREPARED BY: Angela Rodgers

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE BROWARD SHERIFF'S OFFICE AS THE LEAD AGENCY TO RECEIVE A \$ 10,180.00 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

REPORT IN BRIEF: The Edward Byrne Memorial Justice Assistance Grant (JAG) Program allows local governments to support a broad range of activities to prevent and control crime base on their own needs and conditions. The Broward County Sheriff Office has been designated as the lead agency and grant administrator for the agencies in Broward County participating in the JAG Program. Pursuant to the JAG Program guidelines, funding will be provided to the Broward Sheriff's Office who will then disperse the funds to the parties in the amount determined by the JAG Program. The Davie Police Department will receive \$10,180.00. These funds will be utilized to purchase software components that are necessary in the recording and managing of scheduling, training and staffing needs for the Police Department. This resolution authorizes submission of the proposal and execution of the Memorandum of Understanding included as Exhibit "A".

PREVIOUS ACTIONS:

CONCURRENCES: The Town Attorney has review and approved the MOU for legal sufficiency.

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

Additional Comments: No cost to the town – no match required

RECOMMENDATION(S):

Attachment(s): Resolution, and memorandum of understanding

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE BROWARD SHERIFF'S OFFICE AS THE LEAD AGENCY TO RECEIVE A \$10,180.00 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

WHEREAS, the U.S. Department of Justice offers the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to qualifying units of local government; and

WHEREAS, the Davie Police Department is eligible to receive \$10,180.00 in grant funding in 2008, with no local matching contribution required; and

WHEREAS, the Town of Davie Police Department will utilize the funds to purchase software equipment to increase the efficiency in the recording and managing of scheduling, training and staffing needs.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator, Chief of

Police, and/or appropriate staff to coordinate with the Broward Sheriff's Office to submit a grant application to the U.S.

Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and to execute the Memorandum

of Understanding included as Exhibit "A".

SECTION 2. The Town Council authorizes the Town Administrator, Chief of Police, and/or appropriate staff to

accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents and reports.

SECTION 3. The Town Council authorizes the Town Administrator, Chief of Police, and/or appropriate staff to

purchase software equipment and related items as outlined in the grant application and award utilizing all appropriate Town

purchasing requirements.

SECTION 4. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue, if

awarded.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008

2008 BYRNE JUSTICE ASSISTANCE GRANT

MEMORANDUM OF UNDERSTANDING (MOU)

This Memorandum of Understanding (MOU) is being executed by the below listed parties:

**SHERIFF OF BROWARD COUNTY (BSO)
CITY OF HALLANDALE BEACH
CITY OF FORT LAUDERDALE
CITY OF HOLLYWOOD
CITY OF MIRAMAR
CITY OF LAUDERHILL
CITY OF PEMBROKE PINES
TOWN OF DAVIE
CITY OF SUNRISE**

Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation, which exists between the participating agencies, listed above.

I. PURPOSE

This MOU establishes the relationship between the parties for participation in the 2008 Byrne Justice Assistance Grant (JAG) program.

II. PROCEDURES

The Broward Sheriff's Office (BSO) will be the lead agency and Grant Administrator for the agencies in Broward County, Florida, participating in the JAG Program. Pursuant to the JAG Program guidelines, funding from the JAG Program will be provided to the Broward Sheriff's Office. The Broward Sheriff's Office shall then disperse the funds to the parties in amounts determined by the JAG Program. For Cities that currently contract with the Broward Sheriff's Office for police services, BSO shall retain the funds for use in the appropriate BSO districts pursuant to the contracts for police services. The grant award to each party is as follows:

SHERIFF OF BROWARD COUNTY	\$25,139.00
/ CITY OF HALLANDALE BEACH	\$12,242.00
/ CITY OF FORT LAUDERDALE	\$48,703.00
/ CITY OF HOLLYWOOD	\$24,748.00
/ CITY OF MIRAMAR	\$15,773.00
/ CITY OF LAUDERHILL	\$17,718.00
/ CITY OF PEMBROKE PINES	\$11,808.00
/ TOWN OF DAVIE	\$10,180.00
/ CITY OF SUNRISE	\$12,464.00

III. ADMINISTRATIVE

Each party shall be responsible for submitting their own application for their individual JAG Program to the Broward Sheriff's Office. The Broward Sheriff's Office, Grants Management Office, will prepare the single application to include Program Narrative and Budget Narrative, and shall submit the application to the Office of Justice Programs, Bureau of Justice Assistance.

IV. DURATION

This MOU shall remain in effect from October 1, 2008 through September 30, 2011 at 11:59 PM and its continuation shall be subject to the availability of necessary funding from the JAG Program. This MOU may be modified at any time upon written agreement of all involved agencies.

The participating agencies may withdraw from this agreement at any time by providing a 30 day written notice of its intent to withdraw to all other participating agencies.

V. LIABILITY

Each party is entitled to the privileges and protections of sovereign immunity pursuant to Ch. 768.28, Fla. Stat. Pursuant to that section, each party shall be responsible for the negligent acts of their respective employees. Nothing in this MOU shall be construed to create a third-party beneficiary or a waiver of sovereign immunity.

VI. GUIDELINES

Each party must adhere to requirement standards set forth in the Office of Justice Programs' *Financial Guide, as amended and Federal OMB Circular A-133*, as applicable.

VII. RECORDS

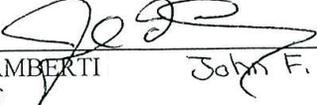
(a) Each Party shall retain sufficient records demonstrating its compliance with the terms of this Agreement for a period of five years from the date of execution of the MOU, and shall allow SHERIFF access to such records upon request.

(b) Each Party, its employees or agents, shall allow access to its records concerning this MOU at reasonable times to SHERIFF, its employees, and agents. "Reasonable" shall be construed according to the circumstances but ordinarily shall mean during normal business hours of 8:00 a.m. to 5:00 p.m., local time, on Monday through Friday. "Agents" shall include, but not limited to, auditors retained by SHERIFF.

(c) Upon reasonable notice, RECIPIENT shall provide such additional updates or information as may be required by SHERIFF.

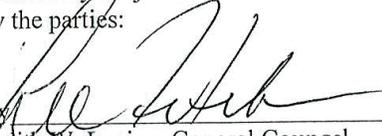
2008 BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING

SHERIFF OF BROWARD COUNTY

for 
AL LAMBERTI
Sheriff

Date: 8-4-2008

Approved as to form and legal
sufficiency subject to execution
by the parties:

for 
By Judith W. Levine, General Counsel
Office of the General Counsel

Date: 7-31-08

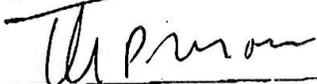
2008 BYRNE JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING

TOWN OF DAVIE

By _____
Authorized Representative

Date: _____

Approved as to form and legal
sufficiency subject to execution
by the parties:

for 
By _____

Date: 9-18-08