

RESOLUTION NO. 2015-17

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – FDLE DIRECT AWARD IN THE AMOUNT OF \$1,000; AMENDING THE FY 2015 GENERAL FUND BUDGET; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, North Bay Village (“Village”) applied for the Edward Byrne Memorial Justice Assistant Grant (JAG) Program from the Department of Justice through the Bureau of Justice Assistance (BJA); and

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (42 U.S.C. 3751(a)) is the primary provider of federal criminal justice funding to state and local jurisdictions, and awarded the Village a grant (the “Grant”) for One Thousand Dollars (\$1,000); and

WHEREAS, the Village Commission desires to enter into a contract with the Florida Department of Law Enforcement (FDLE) accepting the grant; and

WHEREAS, there is no dollar match requirement for the grant; and

WHEREAS, the grant will allow for the purchase of one (1) portable Automated External Defibrillators (AED) Machines for use by the patrol officers within the Police Department; and

WHEREAS, the Village finds that this Resolution will promote the health, safety and welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Acceptance of Grant. The Village Commission here accepts a Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$1,000 for the purchase of portable Automated External Defibrillators (AED) Machines for use by the patrol officers within the North Bay Village Police Department.

Section 3. Amending the FY 2015 General Fund Budget The Village Commission hereby approves the FY 2015 General Fund Budget as follows:

Revenue	01.000.331.3310	\$ 1,000.00
Expenditure	01.021.521.6410	\$ 1,000.00

Section 4. Authorization of Village Officials. The Village Manager is authorized to execute all documents associated with the acceptance of this grant.

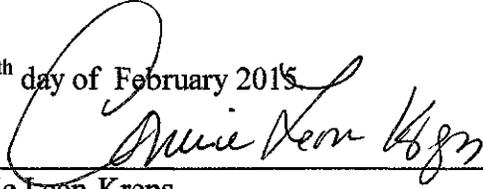
Section 5. Effective Date. This resolution shall become effective immediately upon adoption hereof.

The motion to adopt the foregoing Resolution was offered by Vice Mayor Jorge Gonzalez, seconded by Commissioner Richard Chervony.

FINAL VOTE ADOPTION:

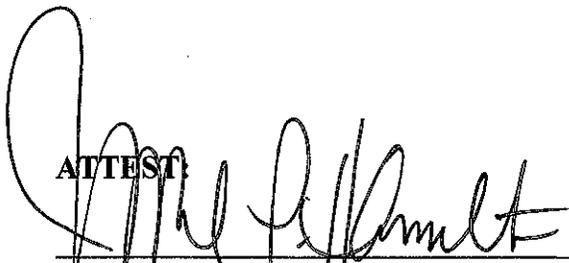
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 10th day of February 2015



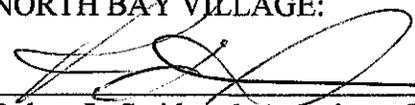
Connie Leon-Kreps
Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution-FY 2015 Miami-Dade County Edward Byrne Memorial Justice Grant-Defibrillators-\$1,000