

RESOLUTION NO. 2016-21

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) –DIRECT AWARD IN THE AMOUNT OF \$1,096; AUTHORIZING THE VILLAGE MANAGER TO ALLOCATE UP TO \$698 IN MATCH FUNDING FROM THE STATE FORFEITURE FUND ;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 Ninety-Six Dollars (\$1,096); and

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

WHEREAS, the Village will estimates that there will be a \$698 match required for expenses above the \$1,096 grant award; and

WHEREAS, the grant will allow for the purchase of one (1) portable Automated External Defibrillator (AED) Machine 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 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) - Direct in the amount of \$1,096 for the purchase of portable an Automated External Defibrillator (AED) Machine for use by the patrol officers within the North Bay Village Police Department.

Section 3. Authorization of Village Officials. The Village Manager is authorized to execute all documents associated with the acceptance of this grant.

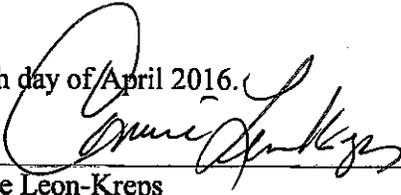
Section 4. Effective Date. This resolution shall become effective immediately upon adoption hereof.

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

FINAL VOTE ADOPTION:

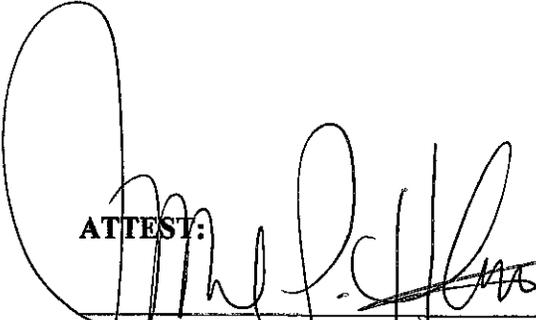
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 12th day of April 2016.



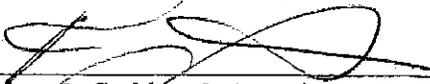
Connie Leon-Kreps
Mayor

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