

**RESOLUTION NO. 07 - 41**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES ACCEPTING A GRANT IN THE AMOUNT OF \$1,308 FOR THE PURPOSE OF SUPPORTING SERVICES FOR THE CRIMINAL JUSTICE RECORD IMPROVEMENT PROJECT OF THE VILLAGE OF PALMETTO BAY'S POLICING UNIT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Police Department staff has received authorization to utilize federal funds awarded from the Drug Control and System Improvement Formula Grant Program under Public Law 100-690, the Federal Anti-Drug Abuse Act of 1988; and

**WHEREAS**, under this Contract and upon award of grant funds by the State of Florida Department of Law Enforcement, Office of Criminal Justice Grants Miami-Dade County, the Village seeks to expand its support for services for the Criminal Justice Record Improvement Project; and

**WHEREAS**, the Village of Palmetto Bay Policing Unit is desirous of procuring a printer/high capacity scanner with DVD/CD read/write accessories in an effort to streamline the archival and records retrieval system, as noted in the Program Narrative (Attachment A of the Contract).

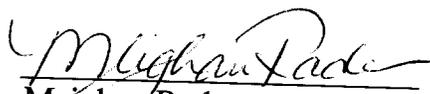
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

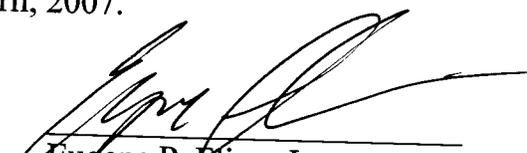
**Section 1.** The Village Manager is authorized to accept this grant and execute an agreement for the provision of these services in order to procure Criminal Justice Record Improvement equipment utilizing the funds awarded from the Drug Control and System Improvement Formula Grant Program under Public Law 100-690, the Federal Anti-Drug Abuse Act of 1988.

**Section 2.** This resolution shall take effect immediately upon approval.

**PASSED** and **ADOPTED** this 9<sup>th</sup> day of April, 2007.

Attest:

  
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

READ AND APPROVED AS TO FORM:

  
\_\_\_\_\_  
Eve Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

|                                 |            |
|---------------------------------|------------|
| Council Member Ed Feller        | <u>YES</u> |
| Council Member Paul Neidhart    | <u>YES</u> |
| Council Member Shelley Stanczyk | <u>YES</u> |
| Vice-Mayor Linda Robinson       | <u>YES</u> |
| Mayor Eugene P. Flinn Jr.       | <u>YES</u> |

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