RESOLUTION 15-67

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA; APPROVING A BUDGET AMENDMENT TO PROVIDE FOR THE RECEIPT OF $8,925 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, On February 9, 2015, the City received notification of award of the Edward Byrne Memorial Justice Assistance Grant in the amount of $8,925 for the project entitled EMERGENCY WARNING PACKAGE & PUBLIC ADDRESS SYSTEM; and

WHEREAS, a budget amendment is necessary to reflect the total revenue of $8,925 to be received from the grant and the expenditure of a like amount for items requested in the grant agreement.

NOW THEREFORE BE IT RESOLVED by the City of Panama City Beach, Florida that:

1. The following budget amendment #10 is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as shown in and in accordance with the attached and incorporated Exhibit A, for the purposes stated herein.

2. This Resolution shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED at the regular meeting of the City Council of the City of Panama City Beach, Florida, this 26th day of February, 2015.

CITY OF PANAMA CITY BEACH

By: GAYLE F. OBERST, MAYOR

ATTEST:

HOLLY J. WHITE, CITY CLERK

Resolution 15-67
INTER-CITY CORRESPONDENCE
OFFICE OF CHIEF OF POLICE
Chief Drew R. Whitman
Panama City Beach Police Department

To: Mario Gisbert, City Manager

From: Drew R. Whitman, Chief of Police

Date: February 18, 2015

Topic: City Council Agenda Item- Budget Amendment
Edward Byrne Memorial Grant $8,925.00

I would like to respectfully request the following budget amendment be placed on the agenda for the upcoming City Council meeting on Thursday, February 26, 2015 for their consideration.

I would like the City Council to approve a budget amendment in the amount of $8,925.00, which was awarded to our City under the Edward Byrne Memorial Justice Assistance Grant, for the purchase of equipment. The breakdown of the equipment is on the attached letter, prepared by Captain McClanahan; he is also responsible for the hard work, it took to obtain this grant for our Police Department and City.

Thank you for your time and consideration in this request.

Respectfully,

Drew R. Whitman
Chief of Police

cc: City Council members
Jo Smith
Holly White
The Honorable Gayle Oberst
Mayor
City of Panama City Beach
110 South Arnold Road
Panama City Beach, FL 32413-2140

Re: Contract No. 2015-JAGD-BAY-3-R1-106

Dear Mayor Oberst:

The Florida Department of Law Enforcement is pleased to award an Edward Byrne Memorial Justice Assistance Grant to your unit of government in the amount of $8,925.00 for the project entitled, EMERGENCY WARNING PACKAGE & PUBLIC ADDRESS SYSTEM. These funds shall be utilized for the purpose of reducing crime and improving public safety. A copy of the approved subgrant application with the referenced contract number is enclosed for your file. All correspondence with the Department should always refer to the project number and title.

As you may be aware, information from subgrants and performance reports are currently provided to the Department of Justice under the Performance Measurement Tool (PMT) and Federal Funding Accountability and Transparency Act (FFATA) to meet current federal transparency requirements. Contract and grant information is also provided to the State of Florida Department of Financial Services via the Florida Accountability Contract Tracking System (FACTS). This grant contract and all subsequent correlating information including general contract, performance, amendment/modification information and a copy of the grant document is provided to FACTS to meet requirements under Chapter 2013-54 and 2013-154 Laws of Florida for transparency in government spending. If this grant agreement contains confidential or exempt information not subject to disclosure under public records law, Chapter 119, F.S. (such as disclosure of equipment for certain undercover operations that may result in sensitive information on grant documents) please contact the Office of Criminal Justice Grants for information on requesting exemption from public records disclosure.

Please complete and return the enclosed Certification of Acceptance to the Office of Criminal Justice Grants within 30 calendar days from the date of award. This certificate constitutes official acceptance of the award and must be received by the Department prior to reimbursement of any project expenditures.

Some costs require prior written approval from OCJG and/or the Department of Justice before beginning project activities including: a sole source procurement in excess of $150,000; compensation for consultant services for rates in excess of $550/day ($81.25 per hour); publication plans; and purchase of automated data processing (ADP) equipment and software. A written request for approval is required if they are applicable to your project. You may also see a correlating special condition on your grant award in the Subgrant Information Management ON-Line (SIMON) system.

We look forward to working with you on this project. Please contact Planning Manager Annamarie Whatley at (850) 617-1250 if you have any questions or we can be of further assistance.

Sincerely,

Petrina Tuttle Herring
Bureau Chief

PTHar

Enclosures
The subgrantee, through its authorized representative, acknowledges receipt and acceptance of subgrant award number 2015-JAGD-BAY-3-R1-108, in the amount of $ 8,925.00, for a project entitled, EMERGENCY WARNING PACKAGE & PUBLIC ADDRESS SYSTEM, for the period of 02/01/2015 through 06/30/2015, in accordance with the Budget and Budget Narrative contained in the subgrant application, and subject to the Florida Department of Law Enforcement Conditions of Agreement and any special conditions governing this subgrant.

Signature of Subgrantee's Authorized Official

Typed Name and Title of Official

Date of Acceptance

Name of Subgrantee

Panama City Beach
Police Department

17110 Firenzo Street
Panama City Beach, Florida 32413-2128
(850) 233-5000  Fax (850)233-5013
www.beachpolice.org

To:        Drew R. Whitman
           Chief of Police

From:    Captain Rich McClanahan
           Administrative Division Commander

Date:   February 17, 2015

RE:      2015-JAGD-BAY-3-R1-106

Chief,

FDLE approved the 2015-JAGD-BAY-3-R1-106 grant for $8,925.00. I am requesting a budget amendment for this grant. Please see below.

Emergency Warning Package for the Mobile Command Center
(8) eight - M6BC WEC M6 Series Linear Super LED BLUE W/CLEAR LENS $123.96 each, $991.68 total
(8) eight - M6FC WEC M6 SERIES CHROME FLANGE $8.64 EACH, $69.12 total
(4) four - M9BC WEC M9 SERIES LINEAR SUPER LED $204.60 each, $818.40 total
(4) four - M9FC WEC CHROME FLANGE FOR M9 LED LIGHT HEAD $13.50 each, $54.00 total
(4) four - VTX609B WEC VERTEX HIDEAWAY LED-BLUE $56.00 each, $224.00 total
(4) four - VTXFC WEC CHROME FLANGE FOR VERTEX, MODEL # VTXFC $8.64 each, $34.56 total
(6) six - PELCC WEC PERIMETER ENHANCEMENT LIGHT CHROME/WHITE $108.00 each, $648.00 total
(3) three - M91ZC WEC M9 SERIES WHITE SUPER LED SCENELIGHT $342.80 each, $1,028.00
Total Light Package $3,868.16, freight $30.00, Total Light Package w/shipping $3,898.16

"Dedicated to Excellence"
LRAD 100X Battery Powered Portable Hailing System, Black
1 Assembly, LRAD-100X W/Tilt Axis, Black
1 Assembly, Remote MP3 Player, D38999, VLSI, Olive, Black
1 Assembly, Battery Pack, Li-Fe-P04, 6400 mAh, Protected
1 Battery Charger, 4 cell LiFePO4, 3000mA, W/connector, LRAD-100X
1 Cable Assembly, USB 2.0 Download, MP3, D38999, 48 Inches
1 Cable Assembly, Remote MP3, 20 feet, D38999, olive finish
1 Cable Assembly, CD Player, D38999 to 3.5MM Phone
1 Microphone, Recording, Noise Cancelling Element, AL
1 Case, Hard, 2700 Stormcase, w/Polyethylene Insert, 100X
1 Manual, printed, LRAD 100X
Total LRAD: $4,995.00, shipping $31.84. Total LRAD w/shipping $5,026.84
Total Light Package $3,898.16 and LRAD $5,026.84 = $8,925.00

Capt. Rich L. McClanahan
Administrative Division Commander

"Dedicated to Excellence"
<table>
<thead>
<tr>
<th>FUND</th>
<th>GENERAL ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED BUDGET</th>
<th>BUDGET ADJUSTMENT</th>
<th>NEW BUDGET BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO</td>
<td>001-2101-521.60-10</td>
<td>Capital Outlay &lt;$5,000</td>
<td>257,314.00</td>
<td>3,898.00</td>
<td>261,212.00</td>
</tr>
<tr>
<td>TO</td>
<td>001-2101-521.64-20</td>
<td>Machinery and Equipment</td>
<td>195,401.00</td>
<td>5,027.00</td>
<td>200,428.00</td>
</tr>
<tr>
<td>TO</td>
<td>001-0000-331.20-31</td>
<td>Edward Byrne JAG Emergency Equipmt and PA System</td>
<td>0.00</td>
<td>8,925.00</td>
<td>(8,925.00)</td>
</tr>
</tbody>
</table>

Check Adjustment Totals: 452,715.00  0.00  452,715.00

BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT:

To record Edward Byrne Justice Assistance Grant for Emergency Equipment and Public Address System
and expenditure of the grant funds for their intended purpose

-----------------------------

ROUTING FOR APPROVAL

_________________________  DEPARTMENT HEAD  ___________  DATE

_________________________  CITY MANAGER  ___________  DATE

_________________________  CITY CLERK  ___________  DATE