RESOLUTION 16-62

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA; AUTHORIZING A BUDGET AMENDMENT TO PROVIDE FOR THE RECEIPT OF $7,710 FROM THE EDWARD BYRNE GRANT; AUTHORIZING A BUDGET AMENDMENT TO PROVIDE FOR THE RECEIPT AND EXPENDITURE OF FUNDS FOR THIS PURPOSE; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, the City has been awarded $7,710 from the Edward Byrne Grant; and

WHEREAS, the City’s police department would like to use this grant money to purchase an ATV; and

WHEREAS, neither the receipt of the grant nor the purchase of the ATV were anticipated when the budget was prepared, such that this revenue and these expenses were not included in the budget for FY2015-16; and

WHEREAS, the City finds and determines it is necessary and appropriate to expend funds for this purpose, and to amend the City budget to reflect the receipt and expenditure of this money.

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

1. The following budget amendment #18 is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2015, and ending September 30, 2016, as shown in and in accordance with the attached and incorporated Exhibit A, to reflect the revenue to be received from the Edward Byrne Grant and its expenditure for the purposes stated therein.

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 30th day of March, 2016.

CITY OF PANAMA CITY BEACH

By: GAYLIE F. OBERST, MAYOR

ATTEST:

DIANE FOWLER, CITY CLERK

Resolution 16-62
To:        Drew R. Whitman  
Chief of Police

From:      Captain Rich McClanahan  
Administrative Division Commander

Date:      March 7, 2016

RE:  2016-JAGD-BAY-2-H4-063, POLICE FOUR-WHEELER ALL TERRAIN VEHICLE

Chief,

FDLE approved the 2016-JAGD-BAY-2-H4-063, POLICE FOUR-WHEELER ALL TERRAIN VEHICLE grant for $7,710.00. I am requesting a budget amendment for this grant. Please see below.

2016 Police Four-Wheeler All Terrain Vehicle, Honda Rancher 420 Fourtrax, four wheel drive, automatic transmission, liquid cooled, blue color, $6,534.00*:

- Front and Rear Cargo lockable storage boxes installed $373.00*
- Eight (8), micro emergency blue lights with black flanges $512.00*
- Six (6), Police decal placards $156.00*
- One (1), compact black composite siren speaker with bracket $135.00*
- 1 year factory Warranty
- Shipping

NOTE: The bids were advertised on the City website from June 08 – June 23, 2015, and were due/opened June 23, 2015. The winning bid was GHC Motorsports with a bid of $6,534.00, delivered.

(*The Department of Justice request that all grants closeout on a whole number.)

Capt. Rich L. McClanahan  
Administrative Division Commander

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"Dedicated To Excellence"
The Honorable Gayle Oberst  
Mayor  
City of Panama City Beach  
110 South Arnold Road  
Panama City Beach, FL  32413-2140

Re: Contract No. 2016-JAGD-BAY-2-H4-063

Dear Mayor Oberst:

The Florida Department of Law Enforcement is pleased to award an Edward Byrne Memorial Justice Assistance Grant (JAG) subgrant to your unit of government in the amount of $7,710.00 for the project entitled, POLICE FOUR-WHEELER ALL TERRAIN VEHICLE. This subaward is approved under Florida’s state JAG award 2015-MU-BX-1088 from the Department of Justice. These funds shall be utilized for the purpose of reducing crime and improving public safety and the criminal justice system.

Enclosed is a copy of the approved subaward application with the referenced contract number and standard conditions. This subaward is subject to all administrative and financial requirements, including timely submission of all financial and performance reports and compliance with all standard conditions.

Information from subawards and performance reports are provided to the Department of Justice (DOJ) Performance Measurement Tool (PMT) and Federal Funding Accountability and Transparency Act (FFATA) to meet federal transparency requirements. Contract and grant information is also provided to the State of Florida, Department of Financial Services (DFS) via the Florida Accountability Contract Tracking System (FACTS). This grant agreement and all 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. If this agreement contains confidential or exempt information not subject to disclosure under Chapter 119, F.S., please contact the Office of Criminal Justice Grants (OCJG) for guidance on how to request exemption.

Please complete and return the enclosed Certificate of Acceptance and Certification of Conflict of Interest forms within 30 calendar days from the date of award. Completion of the Certificate of Acceptance constitutes official acceptance of the subaward and must be received by the Department prior to reimbursement of any project expenditures.

Some costs require prior written approval from OCJG and DOJ before beginning project activities. If your subaward contains any such items as those listed on the Bureau of Justice Assistance (BJA) Controlled Expenditures List, a grant adjustment and written request with justification will be required. A correlating special condition on your subgrant award in the Subgrant Information Management ON-Line (SIMON) system may also be included.

We look forward to working with you on this project. Please contact Senior Management Analyst Supervisor Randall Smyth at (850) 617-1250 if you have any questions or we can be of further assistance.

Sincerely,

Petrina Tuttle Herring
Bureau Chief

PT/Har

Enclosures
CITY OF PANAMA CITY BEACH  
BUDGET TRANSFER FORM BF-10  

<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>
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</thead>
<tbody>
<tr>
<td>TO</td>
<td>001-0000-331.20-31</td>
<td>Edward Byrne JAG ATV</td>
<td>0.00</td>
<td>(7,710.00)</td>
<td>(7,710.00)</td>
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<tr>
<td>TO</td>
<td>001-2101-521.64-20</td>
<td>Machinery and Equipment</td>
<td>426,000.00</td>
<td>7,710.00</td>
<td>433,710.00</td>
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</tbody>
</table>

Check Adjustment Totals: 426,000.00 0.00 426,000.00

BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT:
To record revenue from award of Edward Byrne Grant and appropriation of expenditures for police department ATV from grant funds

ROUTE FOR APPROVAL

_________________________________  DEPARTMENT HEAD  ___________ DATE  _______________________________  CITY MANAGER  ___________ DATE

_________________________________  FINANCE DIRECTOR  ___________ DATE