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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

DATE: July 21, 2009

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

FROM: George M. Burgess
County Manager

Agenda Item No. 14(A)(67)

Resolution No. R-1030-09

SUBJECT: Application for Funds, Edward Byrne Memorial Justice Assistance Grant (JAG) Program

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Recommendation
It is recommended that the Board approve the attached resolution retroactively authorizing the County Mayor and/or County Mayor's designee to apply for, receive, and expend federal funds in the amount of $922,029 for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance to support the Miami-Dade Police Department (MDPD). The grant period will be effective October 1, 2009 through September 30, 2013 and does not require a local match or in-kind funds.

Scope
The grant will provide countywide services.

Fiscal Impact/Funding Source
This grant will provide $922,029 in federal funds to implement the proposed project. The grant does not require a local match or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance.

Track Record/Monitor
The grant will be monitored by the MDPD.

Background
Ratification of this application is necessary because the proposal deadline of July 9, 2009 did not allow time to submit the resolution to the Board prior to submitting the application. The JAG Program has allocated funds to MDPD in the amount of $922,029. The grant requires that a public hearing be conducted on the application for these funds.

The purpose of the grant is to provide units of local government with funds to support projects that will prevent and control crime and improve public safety based on their own local needs and conditions. The grant is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant (LLEBG) to provide agencies with the flexibility to prioritize and place justice funds where they are needed most.

The priority for this year's allocation is to invest in mission critical operational support to protect our officers and for specialized equipment for effective investigation. The federal funding of these identified high priority items is especially prudent in consideration of the revenue challenges facing Miami-Dade County. This equipment, in conjunction with the Department's personnel, will allow the Miami-Dade Police Department to continue the battle against crime and will ensure protection of the citizens and visitors of our community and the safety of our officers.

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: July 21, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 14(A)(67)

Please note any items checked.

✓ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Mayor's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(67)
7-21-09

RESOLUTION NO. **R-1030-09**

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $922,029 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves the County Mayor or County Mayor's designee's action to apply for, receive, and expend $922,029 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the United States Department of Justice Office of Justice Programs Bureau of Justice Assistance, and authorizes the County Mayor and/or County Mayor designee to receive and expend grant funds, execute such contracts, agreements, Memoranda of Understanding (MOU), and amendments as required by grant guidelines or to further the purposes described in the funding requests following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend future additional funds should they become available through the grant programs; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise and execute any amendments, modifications, renewal and

extension provisions, cancellation and termination clauses of any applications, contracts, agreements, and MOU on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of July, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Ben Simon