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

Memorandum

MIAMI-DADE COUNTY

Date: August 2, 2011

Agenda Item No. 5(A)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager

Resolution No. R-639-11

Subject: Application for Funds, Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2012

Recommendation
It is recommended that the Board approve the attached resolution retroactively authorizing the County Mayor and/or County Mayor's designee action to apply for, receive, and expend federal funds in the amount of $673,213 from 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, 2011 through September 30, 2014, and does not require any matching local or in-kind funds.

Scope
The grant will provide countywide services.

Fiscal Impact/Funding Source
This grant will provide $673,213 in federal funds to implement the proposed project. The grant does not require any matching local 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 Gus Knoepffler, Chief Financial Officer of the Miami-Dade Police Department (MDPD).

Background
Ratification of this application is necessary because the proposal 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 $673,213. 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 takes into account the continued unprecedented fiscal challenges facing Miami-Dade County. Grants funds will invest in critical technology solutions, investigative support, and other specialized equipment and tools. The federal funding of these high priority items is especially prudent at this time. This grant funded initiative, in conjunction with the Department's personnel, will allow the Miami-Dade Police Department to continue in our efforts against crime to protect the citizens and visitors of our community and the safety of our officers.

Henry F. Sori
Special Assistant to the County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: August 2, 2011

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

SUBJECT: Agenda Item No. 5(A)

Please note any items checked.

_____ **"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**

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

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(A)
8-2-11

RESOLUTION NO. R-639-11

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $673,213 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 approves the County Mayor and/or County Mayor's designee action to apply for, receive, and expend $673,213 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's 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 program; 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 MOUs on behalf of Miami-Dade County, Florida.

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

Joe A. Martinez, Chairman			aye
Audrey M. Edmonson, Vice Chairwoman			aye
Bruno A. Barreiro	absent	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	absent
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of August, 2011. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Ben Simon

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