

DATE SUBMITTED 10/25/2023
 SUBMITTED BY Imperial Police Dept.
 DATE ACTION REQUIRED 11/01/2023

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ ACTION;

Expenditure Plan and Resolution accepting the 2021/2022 State Citizen's Option for Public Safety (COPS) Growth - Supplemental Grant Funding.

APPROVAL OF RESOLUTION 2023-055 - APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2021/ 2022

DEPARTMENT INVOLVED: POLICE DEPARTMENT

BACKGROUND/SUMMARY:

The County of Imperial Administration Office had already approved and disperse \$100,000.00 to the City of Imperial in July 2022. An additional \$73,756.19 of Growth / Supplemental (COPS) funding for FY 21/22 has become available for the City of Imperial Police Department. The below Expenditure Plan was developed in connection the grant requirements. To accept this grant funding, the City is required to adopt a resolution accepting the funds and an expenditure plan outlining the use for those funds. (See Resolution 2023-055)

Expenditure plan outlines the following Public Safety expenditures.

1. \$37,710.00: (45) New Dasco Tactical Lockers 18"W x 24"D x 72"H
2. \$36,046.19: (6) New Motorola 600BN Handheld radios (Accessories & RCS Programmed)

FISCAL IMPACT: NONE

Approve

FINANCE INITIALS

[Signature]

STAFF RECOMMENDATION:

The Department is requesting approval to use COPS Growth funds as outlined in the supporting documents.

DEPT. INITIALS

[Signature]

CITY MANAGER'S RECOMMENDATION:

approve

CM INITIALS

[Signature]

MOTION:

SECONDED:
 AYES:
 NAYES:
 ABSENT:

APPROVED () REJECTED ()
 DISAPPROVED () DEFERRED ()

REFERRED TO:

RESOLUTION NO. 2023-55

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL
APPROVING THE ACCEPTANCE OF STATE CITIZENS OPTIONS FOR
PUBLIC SAFETY (COPS) PROGRAM FUNDING FOR FISCAL YEAR
2021-2022**

WHEREAS, the City of Imperial received funding from the State of California Citizens Options for Public Safety (COPS) Program, and is approved for additional (Growth) funding for the program in FY 2021-2022 in the amount of \$73,756.19;

WHEREAS, the Imperial Police Department will utilize the aforementioned funds for (45) Police equipment lockers, (5) New 800Mhz police handheld radios & support accessories.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL,
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

1. To authorize the request for funding from the State of California COPS Program for Fiscal Year 2021-2022 in the amount of \$73,756.19;
2. To authorize the Imperial Police Department to utilize the funds as outlined, upon receipt of funds from the County Auditor.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial on the 1st day of November, 2023.

KATHERINE BURNWORTH,
Mayor

ATTEST:

KRISTINA M. SHIELDS,
City Clerk

CERTIFICATION

I, Kristina M. Shields, City Clerk of the City of Imperial, California, hereby certify that the foregoing resolution was duly adopted at a meeting of the City Council of said City at its meeting held on the 1st day of November, 2023, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this _____ day of November, 2023.

KRISTINA M. SHIELDS,
City Clerk