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RESOLUTION 9, 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016, INCLUSIVE, BY APPROVING THE TRANSFER OF FUNDS PURSUANT TO SECTION 2-293. APPROPRIATIONS., CODE OF ORDINANCES, TO FUND THE COST OF A BODY-WORN CAMERA PROGRAM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS TO IMPLEMENT THE BODY-WORN CAMERA PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City Council of the City of Palm Beach Gardens, Florida adopted a Budget for the 2015/2016 Fiscal Year; and

WHEREAS, the City Manager, pursuant to Section 2-293. Appropriations., Code of Ordinances, has authorized the transfer of Two Hundred Sixty-Two Thousand Two Hundred Ninety-Six Dollars and No Cents (\$262,296.00), subject to approval by the City Council; and

WHEREAS, the City Council deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Palm Beach Gardens and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. The City Council hereby approves, pursuant to Section 2-293. Appropriations., Code of Ordinances, a transfer from the Budget Stabilization Fund to fund the cost of a Body-Worn Camera Program, which includes, but is not limited to, funding, staffing, training, and other related activities. The City Council authorizes the City Manager to take certain actions and to execute all documents necessary to implement the Body-Worn Camera Program, which includes, but is not limited to, funding, staffing, training, and any other related activities.

SECTION 3. The City Council hereby amends the expenditures listed in the attached Exhibit "1" and adopt such amendments as to the Budget of the City of Palm Beach Gardens for the Fiscal Year October 1, 2015, through September 30, 2016, inclusive.

SECTION 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 7th day of January, 2016.

CITY OF PALM BEACH GARDENS, FLORIDA

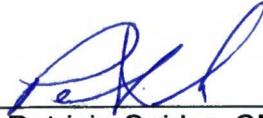
BY:



Eric Jablin, Mayor

ATTEST:

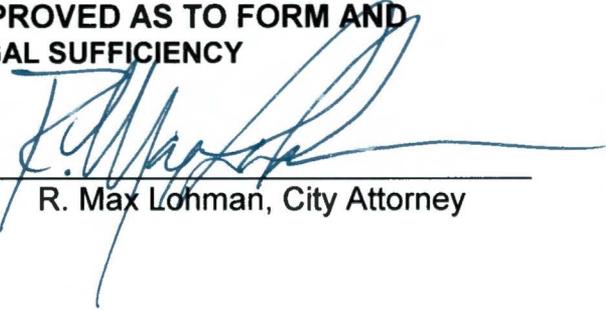
BY:



Patricia Snider, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY:



R. Max Lohman, City Attorney

VOTE:

AYE NAY ABSENT

MAYOR JABLIN

VICE MAYOR LEVY

COUNCILMEMBER RUSSO

COUNCILMEMBER PREMURROSO

COUNCILMEMBER TINSLEY

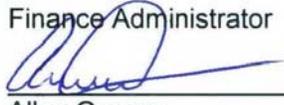
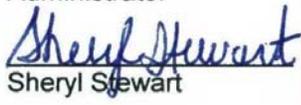
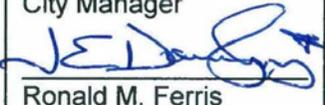


**CITY OF PALM BEACH GARDENS
CITY COUNCIL
Agenda Cover Memorandum**

**Meeting Date: January 7, 2016
Resolution 9, 2016**

Subject/Agenda Item: An amendment to the Fiscal Year 2015/16 budget to fund the cost of a body-worn camera program for the Police Department. Authorizing the City Manager to take certain actions and to execute all documents necessary to implement the body-worn camera program, which includes, but is not limited to: funding, staffing, training, and any other related activities.

Recommendation to APPROVE
 Recommendation to DENY

<p>Reviewed by:</p> <p>City Attorney  R. Max Lohman, Esq.</p> <p>Finance Administrator  Allan Owens</p> <p>Purchasing and Contracts Director  Km! Ra</p> <p>Human Resources Administrator  Sheryl Stewart</p>	<p>Originating Dept.: Police Department</p> <p> Stephen J. Stepp Chief of Police</p>	<p>Costs: <u>\$262,296</u> (Total)</p> <p>\$262,296 Current FY</p>	<p>Council Action:</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Approved w/ Conditions</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Continued to:</p>
<p>Submitted by:</p> <p>Police Department  Stephen J. Stepp Chief of Police</p>	<p>Advertised: NA</p> <p>Date:</p> <p>Paper:</p> <p><input checked="" type="checkbox"/> Not Required</p>	<p>Funding Source:</p> <p><input type="checkbox"/> Operating</p> <p><input checked="" type="checkbox"/> Other 001.0900.519.9930</p>	<p>Attachments:</p> <ul style="list-style-type: none"> Resolution 9, 2016 - Exhibit "1" (Budget Amendment Itemized Cost)
<p>Approved by:</p> <p>DEPUTY City Manager  Ronald M. Ferris 12-29-15</p>	<p>Affected parties</p> <p><input type="checkbox"/> Notified</p> <p><input checked="" type="checkbox"/> Not required</p>	<p>Contract/Agreement:</p> <p>Effective Date: <u>N/A</u></p> <p>Expiration Date: <u>N/A</u></p> <p>Budget Acct.#:</p> <p>See attached Exhibit</p>	

BACKGROUND: This Resolution allocates \$262,296 from the Budget Stabilization Fund to fund the cost of a body-worn camera program, and it also authorizes the City Manager to take certain actions and to execute all documents necessary to implement a body-worn camera program, which includes, but is not limited to, funding, staffing, training, and any other related activities for the current fiscal year.

STAFF RECOMMENDATION: Staff recommends approval of Resolution 9, 2016 as presented.