

## RESOLUTION NO. 3955-2016

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING EXECUTION OF A GRANT AGREEMENT, COMMITTING MATCH FUNDING OF \$27,368, AND AMENDING THE FY 2016-17 BUDGET (BUDGET AMENDMENT NO. 2017-12) FOR PURCHASE OF UP TO TWENTY BODY-WORN CAMERAS AND ASSOCIATED EQUIPMENT FOR THE BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM (AMOUNT NOT TO EXCEED \$25,219, ACCOUNT 110-4200-0381)

**WHEREAS**, the U.S. Department of Justice funded the FY16 Small Agency Body-Worn Camera Policy and Implementation Program to encourage small law enforcement agencies to establish or enhance Body-Worn Camera (BWC) programs; and

**WHEREAS**, the City of Fort Bragg submitted a grant application in April 2016 and has been notified of a grant award of up to \$25,219 to purchase up to twenty body-worn cameras; and

**WHEREAS**, use of grant funds is contingent on expenditure of 50% local match, and the City's application identified \$27,368 in match expenditures to implement the BWC program; and

**WHEREAS**, use of grant funds is also contingent on development and approval of a local BWC policy and program including training of officers; and

**WHEREAS**, the City's grant application identified match expenditures for staff time, to be funded from the Fort Bragg Police Department's current operating budget, and for supplies to be funded with up to \$6,000 from Asset Forfeiture funds; and

**WHEREAS**, ongoing costs related to equipment licensing and data storage will range from \$6,000 to \$10,000 per year depending upon actual number of cameras purchased (approximately \$520 per BWC per year), and future budgets will include these allocations.

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. The City of Fort Bragg understands the Grant Award and Special Conditions Documents and its legal obligations upon execution of the Grant.
2. Match funding has been identified in the Fort Bragg Police Department FY2016-2017 Operations budget and up to \$6,000 in match funding will be provided from Asset Forfeiture funds and will be committed to the Program.
3. The City Manager or any designee(s) is authorized to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, policies, amendments, payment request, and so on, which may be necessary for completion of the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby authorize execution of a Grant Agreement, Committing Match Funding of \$27,368, and Amending the FY 2016-17 Budget (Budget Amendment No. 2017-12) for Purchase of up to Twenty Body-Worn Cameras and Associated Equipment for the Body-Worn

Camera Policy and Implementation Program (Amount Not to Exceed \$25,219, Account 110-4200-0381).


The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Cimolino, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14<sup>th</sup> day of November, 2016, by the following vote:

AYES: Councilmember Cimolino, Deitz, Hammerstrom, Peters, and Mayor Turner.  
NOES: None.  
ABSENT: None.  
ABSTAIN: None.  
RECUSED: None.



\_\_\_\_\_  
DAVE TURNER,  
Mayor

ATTEST:

  
\_\_\_\_\_  
June Lemos  
City Clerk