



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		04/22/2013			
Department:		Police			
Department Head		Gregory W. Rushin			
Agenda Coordinator (include phone #): <b>Pam Haines, ext 2538</b>					
<b>CAPTION</b>					
A Resolution of the City Council of the City of Plano, Texas, authorizing the filing of application for federal funds in an amount not to exceed \$80,000.00 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Chief of Police Gregory W. Rushin as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.					
<b>FINANCIAL SUMMARY</b>					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2012-13, 2013-14	Prior Year (CIP Only)	Current Year	Future Years	<b>TOTALS</b>
Budget		0	0	0	<b>0</b>
Encumbered/Expended Amount		0	0	0	<b>0</b>
This Item		0	0	0	<b>0</b>
BALANCE		0	0	0	<b>0</b>
FUND(S): <b>N/A</b>					
<b>COMMENTS:</b> This item is a resolution to make application for a grant, that, if accepted, will provide funding of approximately \$80,000 for the Police Department. This item has no fiscal impact until if/when the application has been approved. If approved, an additional resolution will be required for City acceptance of the grant funding. <b>STRATEGIC PLAN GOAL:</b> Application for Federal Grant Funds relates to the City's Goal of Financially Strong City with Service Excellence.					
<b>SUMMARY OF ITEM</b>					
The Resolution authorizes the Chief of Police to apply to the Office of the Governor, Criminal Justice Division for the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Memo, Resolution					



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## MEMORANDUM

**DATE:** *April 1, 2013*

**TO:** *Lashon Ross, Deputy City Manager*

**FROM:** *Gregory W. Rushin, Chief of Plano* 

**SUBJECT:** *Edward Byrne Memorial Justice Assistance Grant*

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The Plano Police Department is seeking funding assistance for a proposed technology project through the Edward Byrne Memorial Justice Assistance Grant State Formula Program, which is administered by the Office of the Governor of Texas, Criminal Justice Division. This is a competitive grant, and as a requirement of the application process, the City of Plano is required to adopt a resolution authorizing the City to file an application for the federal funds in an amount not to exceed \$80,000. The resolution must also designate an authorizing official who is given authority to apply for, accept, reject, alter, or terminate the grant, and provide written assurances that in the event of loss or misuse of grant funds the City of Plano will return all funds to the Office of the Governor.

If awarded, the Police Department will use these funds to purchase and implement a comprehensive scheduling, communication, and time management solution that interfaces directly with the City's human resources / payroll processing software. In doing so, we plan to promote cost effective programs that complement the criminal justice system through automated data entry procedures, enhanced recordkeeping accuracy, and real-time sharing of personnel availability information; both internally and externally with other agencies, social services providers, court clerks, and prosecutorial staff (Municipal, County, and District).

As a result we are requesting the City Council adopt a resolution so we may apply for and accept this grant if awarded.

**A Resolution of the City Council of the City of Plano, Texas, authorizing the filing of application for federal funds in an amount not to exceed \$80,000.00 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Chief of Police Gregory W. Rushin as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.**

**WHEREAS**, the City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full; and

**WHEREAS**, the City Council designates Chief of Police Gregory W. Rushin as the City's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the application agency.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS THAT:**

**Section I.** The submission of the grant application for the Plano Police Scheduling Software Solution to the Office of the Governor, Criminal Justice Division is hereby approved and Chief of Police Gregory W. Rushin is designated as the authorized official to act on behalf of the City of Plano with regard to this grant.

**Section II.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED this the 22nd day of April, 2013.**

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Phil Dyer, MAYOR

ATTEST:

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Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY