

RESOLUTION NO. 2013-18-1814

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, AMENDMENT NO. 1 TO THAT CERTAIN AGREEMENT WITH MIAMI-DADE COUNTY FOR THE ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS, IN THE AMOUNT OF ELEVEN THOUSAND, THREE HUNDRED AND SIXTY FOUR DOLLARS (\$11,364.00) FOR THE COUNTY-WIDE PRISONER PROCESSING PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 27, 2012, City Council adopted Resolution 2012-51-1646, which authorized the City Manager to execute an Agreement with Miami Dade County for the acceptance of the Edward Byrne Memorial Justice Assistance Grant ("Grant") in the amount of Eleven Thousand, Three Hundred Sixty-Four Dollars (\$11,364.00), and

WHEREAS, the grant funds are being utilized towards implementation of the Countywide Prisoner Processing Project, and

WHEREAS, the current Agreement will expire on February 28, 2013, and

WHEREAS, the parties desire to extend the Agreement through June 30, 2013,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager and the City Clerk to execute and attest respectively, Amendment No. 1 to that certain Agreement with Miami-Dade County for

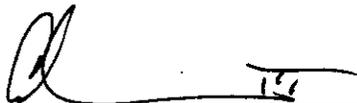
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the acceptance of the Edward Byrne Memorial Justice Assistance Grant funds, in the amount of Eleven Thousand, Three Hundred and Sixty Four Dollars (\$11,364.00) for the Countywide Prisoner Processing Project, a copy of which is attached hereto as Exhibit "A"

Section 3: INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject Agreement with one to be maintained by the City, and one to be delivered to Miami-Dade County.

Section 4: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 23, 2013.



OLIVER GILBERT, III, MAYOR

ATTEST:



RONETTA TAYLOR/MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY
SPONSORED BY: DR. DANNY O. CREW, CITY MANAGER

Moved by: Councilwoman Odom
Second by: Councilman Harris

VOTE: 7-0

Mayor Oliver Gilbert, III	<u> X </u> (Yes)	_____ (No)
Vice Mayor Lisa Davis	<u> X </u> (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	<u> X </u> (Yes)	_____ (No)
Councilman David Williams Jr	<u> X </u> (Yes)	_____ (No)
Councilwoman Felicia Robinson	<u> X </u> (Yes)	_____ (No)
Councilman Rodney Harris	<u> X </u> (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	<u> X </u> (Yes)	_____ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	<i>January 23, 2013</i>		Item Type: <small>(Enter X in box)</small>	Resolution	Ordinance	Other	
				X			
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading	
		X		Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes
Funding Source:	<small>(Enter Fund & Dept)</small> N/A		Advertising Requirement: <small>(Enter X in box)</small>		Yes		No
					X		
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	RFP/RFQ/Bid #:	<small>(Enter #)</small>			
	X						
Strategic Plan Related <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Objective/Strategy: <small>(list the specific objective/strategy this item will address)</small>			
		X					
Sponsor Name	Danny Crew, City Manager		Department:	<i>Police Department</i>			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, AMENDMENT NO. 1 TO THAT CERTAIN AGREEMENT WITH MIAMI-DADE COUNTY FOR THE ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS, IN THE AMOUNT OF ELEVEN THOUSAND, THREE HUNDRED AND SIXTY FOUR DOLLARS (\$11,364.00) FOR THE COUNTY-WIDE PRISONER PROCESSING PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

On March 27, 2012, a contract between Miami-Dade County and the City of Miami Gardens was executed to provide services toward the implementation of the Countywide Prisoner Processing Project. It has become necessary to extend the term of the project in order to authorize the expenditure of funds from the Edward Byrne Memorial Justice Assistance Grant.

**ITEM K-5) CONSENT AGENDA
RESOLUTION
Byrne Grant**

The new term of the Contract which expires on February 28, 2013, is March 2, 2013 through June 30, 2013.

Proposed Action:

That the City Council approve the attached resolution authorizing the City Manager to execute the amended contract with Miami-Dade County for the Countywide Prisoner Processing Project.

Attachment:

Attachment 1: Miami-Dade County Amended Contract for Countywide Prisoner Processing Project

**AMENDMENT # 1
TO FY 2013 CONTRACT BETWEEN
MIAMI-DADE COUNTY
AND
THE CITY OF MIAMI GARDENS**

Miami-Dade County by and through its Office of Management and Budget located at 111 NW 1st Street, 19th Floor, Miami, Florida 33128 (hereinafter referred to as "the County") and the City of Miami Gardens (hereinafter referred to as the "Provider") hereby agree on this ____ day of _____, 2012 to amend the Agreement dated the 27th day of March, 2012 between the County and the Provider (hereinafter referred to as "the Agreement")

WHEREAS, the County and the Provider entered into the Agreement, dated the 27th day of March, 2012 for the provision of services toward the **Miami-Dade County Association of Chiefs of Police (MDCACP) Countywide Prisoner Processing Project;**
and

WHEREAS, the County passed Resolution R-1032-09, authorizing the County Manager to receive and expend anti-drug abuse funds from the Edward Byrne Memorial Justice Assistance Grant;
and

WHEREAS, the grant has been extended from February 28, 2013 to June 30, 2013;

NOW, THEREFORE, the Agreement is amended as follows:

- I. GRANT END DATE. The new effective term for this grant is March 2, 2012 through June 30, 2013.
- II. If any conflict in language exists between the Agreement and this Amendment 1, the language in this Amendment 1 shall prevail.
- III. All terms and conditions of the Agreement not affected by this Amendment 1 are still in full force and effect.
- IV. The terms and conditions of Amendment 1 are hereby made a part of the Agreement and are binding upon the County and the Provider.
- V. This Amendment shall be effective on the date it has been signed by both parties and shall expire on the same date as the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this two (2) page amendment to be executed by its duly authorized officials.

MIAMI-DADE COUNTY

By: _____

Name: Carlos A. Gimenez

Title: Mayor

Date: _____

WITNESS:

Name

By: _____

Name: _____

Title: _____

Date: _____

WITNESS:

Name