

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY TO ACCEPT GRANT FUNDING FOR TRAFFIC RECORDS IMPROVEMENT PROJECT AND TO APPROPRIATE THE FUNDING FOR THE PROGRAM ACTIVITIES

WHEREAS, the City of Arroyo Grande, through its Police Department, is eligible to receive Federal and/or State funding for a traffic records improvement project through the California Office of Traffic Safety ("OTS"); and

WHEREAS, OTS has awarded \$109,000 in grant funding to the Arroyo Grande Police Department to purchase and implement new collision reporting and electronic reporting systems; and

WHEREAS, OTS requires execution of a grant agreement in order to obtain the funding; and

WHEREAS, by accepting this grant, an appropriation of funding will be required for the purchases; and

WHEREAS, the City Council of the City of Arroyo Grande wishes to delegate authorization to the Chief of Police to execute this grant agreement and any amendments thereto.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Arroyo Grande as follows:

1. The grant agreement is hereby approved and the Chief of Police is authorized to accept the grant award in the amount of \$109,000 and execute the grant agreement and amendments thereto with the State of California, Office of Traffic Safety.
2. A Budget Amendment Request for FY 2022-23 in the amount of \$109,000 is hereby approved to account for the OTS grant revenue and the expenditures for the new reporting and citation systems.
3. The sole source purchase of the traffic collision reporting and electronic citation software programs from Crossroads Software, Inc. is hereby approved.

On motion of Council Member _____, seconded by Council Member _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

the foregoing Resolution was passed and adopted this 13th day of September, 2022.

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CAREN RAY RUSSOM, MAYOR

ATTEST:

JESSICA MATSON, CITY CLERK

APPROVED AS TO CONTENT:

WHITNEY MCDONALD, CITY MANAGER

APPROVED AS TO FORM:

TIMOTHY J. CARMEL, CITY ATTORNEY