

## RESOLUTION # 2016-128

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$50,000 WITHIN THE GRANTS AND CONTINGENCY FUND FOR THE RECEIPT OF GRANT FUNDING.**

**WHEREAS**, the State of Arizona, Department of Homeland Security has awarded the City of Surprise Police Department a Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE) sustainment grant in the amount of \$49,974 in support of the FY2016 Urban Area Security Initiative (UASI) grant program;

**WHEREAS**, it is in the best interests of the City and its residents that this grant be accepted thereby allowing the Police Department and the City to be better prepared to deal with incidents that are unusual and may require special equipment;

**WHEREAS**, this grant award was not included as part of the FY2017 budget adopted by Council Resolution #2016-81 on June 21, 2016;

**WHEREAS**, this action will necessitate a budget amendment; and

**WHEREAS**, the City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Surprise, Arizona, as follows.

**Section 1.** The City is hereby authorized to accept a grant in the amount of \$49,974 from the State of Arizona, Department of Homeland Security as part of the CBRNE sustainment grant program in support of the FFY 2016 Homeland Security Grant Program.

**Section 2.** That Bob Wingenroth, City Manager, or his designees, are authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with said application and grant award.

**Section 3.** That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2016 through June 30, 2017.

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

\_\_\_\_\_  
Sherry Aguilar, City Clerk

\_\_\_\_\_  
Robert Wingo, City Attorney

**RESOLUTION # 2016-128**  
**Exhibit A**

The FY2017 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

| <b>Grants and Contingency<br/>Fund</b>             | <b>Current<br/>Appropriation</b> | <b>Increase<br/>(Decrease)</b> | <b>Amended<br/>Appropriation</b> |
|--|----------------------------------|--------------------------------|----------------------------------|
| Travel and Training                                | \$0                              | \$17,600                       | \$17,600                         |
| Operating Equipment, Tools, and<br>Parts <\$10,000 | 0                                | 14,400                         | 14,400                           |
| Capital Equipment                                  | 0                                | 18,000                         | 18,000                           |
| Contingency  | 12,497,200                       | (50,000)                       | 12,447,200                       |
|  | <u>\$12,497,200</u>              | <u>\$0</u>                     | <u>\$12,497,200</u>              |
| <br>Federal Grant Revenue                          | <br>\$0                          | <br>\$50,000                   | <br>\$50,000                     |
| Other Grant Revenue                                | 12,492,200                       | (50,000)                       | 12,442,200                       |
|  | <u>\$12,492,200</u>              | <u>\$0</u>                     | <u>\$12,492,200</u>              |

The fund changes are as follows:

- The amendment utilizes the Grants and Contingency Fund in the amount of \$50,000 for travel and training and operating equipment, tools, and parts <\$10,000 without exceeding the approved total annual budget for FY2017.