

Staff Summary Report



Council Meeting Date: 08/20/2009

Agenda Item Number: _____

SUBJECT: Request approval to accept Higgins Family Charitable Foundation grant dollars for K-9 equipment and less-lethal munitions.

DOCUMENT NAME: 20090820pdsam01 **POLICE DEPARTMENT ADMINISTRATION**
Resolution No. 2009.98

SUPPORTING DOCS: None

COMMENTS: The Higgins Family Charitable Foundation awarded the Tempe Police Department a \$16,300 grant. These dollars are to fund the refurbishment of Tempe PD K-9 kennels (\$8,300) and purchase less lethal munitions (\$8,000).

PREPARED BY: Shelly A. Macdonald, Management Assistant II **EXT. 8820**

REVIEWED BY: Paul Bentley, Fiscal & Research Administrator **EXT. 6204**

LEGAL REVIEW BY: Bill Amato, Police Legal Advisor **EXT. 8610**

DEPARTMENT APPROVAL: Tom Ryff, Chief of Police **EXT. 8214**

FISCAL NOTE: N/A

RECOMMENDATION: The Police Department recommends approval of the attached resolution to accept Higgins Family Charitable Foundation grant dollars totaling \$16,300.

ADDITIONAL INFO: N/A

RESOLUTION NO. 2009.98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, APPROVING THE REQUEST OF THE TEMPE POLICE DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE HIGGINS FAMILY CHARITABLE FOUNDATION, AND AUTHORIZING THE CHIEF OF POLICE OR HIS DESIGNEE TO ACT AS AGENT OF THE CITY OF TEMPE FOR ALL NEGOTIATIONS AND NECESSARY INSTRUMENTS.

WHEREAS, the City of Tempe, at the recommendation of the Police Department, will accept grant funding from the Higgins Family Charitable Foundation ; and

WHEREAS, this project is for the benefit of all citizens of Tempe; and

WHEREAS, the project is compatible with the laws of the United States of America, Arizona and the City of Tempe.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, HEREBY:

1. Grants approval of the request to accept grant funding from the Higgins Family Charitable Foundation, in the amount of \$16,300; and
2. Gives authority to the Tempe Chief of Police or his designee, to act as agent of the City of Tempe to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, billing statements, and any other necessary or desirable instruments in connection with such funding.

PASSED, ADOPTED, AND APPROVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this ____ day of _____, 2009.

Hugh Hallman, MAYOR

ATTEST:

Jan Hort, City Clerk

APPROVED AS TO FORM:

Andrew Ching, City Attorney