## OFFICE OF THE CITY CLERK OAKLAND RESOLUTION NO. 83246 C.M.S

Q. Macmelans
City Attorney

RESOLUTION NO. C.M.S. 2011 FEB 17 PM 1: 43 Introduced by Councilmember

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO ACCEPT AND APPROPRIATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS (\$33,000) FROM THE STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS, FOR USE BY THE OAKLAND POLICE DEPARTMENT MARINE UNIT FOR EQUIPMENT PURCHASES TO OUTFIT AND MAINTAIN MARINE VESSELS USED FOR PUBLIC SAFETY AND OTHER HOMELAND SECURITY PROJECTS ON OAKLAND WATERWAYS AND THE PORT OF OAKLAND

WHEREAS, the Marine Unit of the Oakland Police Department is the City's designated regulator of waterway security in and around the City of Oakland; and

WHEREAS, members of the Marine Unit are tasked with security of the ports and waterways of the Estuary and Oakland International Airport waterside; and

WHEREAS, the State of California, Department of Boating and Waterways has advised that the City of Oakland has been awarded a grant in the amount of \$33,000 for use by the Oakland Police Department Marine Unit; and

WHEREAS, the City Council previously authorized acceptance of similar grant funds by Resolution No. 79374 C.M.S., dated July 19, 2005 and Resolution No. 79641 C.M.S., dated December, 20, 2005; and

WHEREAS, the grant will provide funds for replacement engines and outfitting costs of the Department's marine vessels which are not otherwise budgeted; now, therefore be it

**RESOLVED:** That the City Council does hereby authorize the City Administrator or his designee to accept \$33,000 in State of California, Department of Boating and Waterways grant funds and appropriate said budget to the Police Department; and be it

**FURTHER RESOLVED:** That the grant monies shall be maintained in the State of California Grant Fund (2999), Special Operations Division Organization (107710), Special Operations Program (PS13), in a Project Account to be determined; and be it

**FURTHER RESOLVED:** That all purchases pursuant to this grant shall comply with the City of Oakland's purchasing ordinance; and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is authorized to complete all required negotiations, certifications, assurances and documentation required to accept, modify, extend and/or amend the grant award.

IN COUNCIL, OAKLAND, CALIFORNIA,	WAK	1 2011	, 20
PASSED BY THE FOLLOWING VOTE:			
AYES - BROOKS, BRUNNER, DE LA FUENTE REID ~ 7	, KAPLAN	I, KERNIGHAN,	NADEL, SCHAAF, and PRESIDENT
NOES - O			
ABSENT - Q-			
ABSTENTION-O- Excused-Brooks-1		ATTEST	. Alondo muna
Excused-Brooks-1		ATTEST	LaTonda Simmons City Clerk and Clerk of the Council