

OAKLAND CITY COUNCIL

Chell
City Attorney

RESOLUTION No. 77661 C.M.S.

FILED IN THE CITY CLERK'S OFFICE OF OAKLAND
03 FEB 13 PM 1:22

RESOLUTION AUTHORIZING THE CITY MANAGER ON BEHALF OF THE CITY OF OAKLAND, TO ACCEPT ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) IN DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), "CREATING A CULTURE OF INTEGRITY" GRANT FUNDS AND APPROPRIATE SAID FUNDS TO THE POLICE DEPARTMENT

WHEREAS, the Department of Justice, Office of Community Oriented Policing Services (COPS) has awarded the City \$125,000 in "Creating a Culture of Integrity" grant program funds; and

WHEREAS, the Police Department proposes to use the funds towards the design and implementation of a comprehensive Personnel Information Management Systems (PIMS); and

WHEREAS, the Police Department's task force will access current databases and systems and evaluate the requirements of the new PIMS system; and

WHEREAS, the project evaluation and software development contract costs contained in the project spending plan will incur Capital Projects Assess Fee (CPAF) charges of approximately \$1,688 that are not allowed under the grant's financial guidelines; and

WHEREAS, the Police Department's task force members will make recommendations and develop policy and procedures for the use and implementation of the PIMS system; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Manager or his designee to accept \$125,000 in grant funds from the Department of Justice, COPS "Creating a Culture of Integrity" grant program and appropriate said funds to Police Department in a federal grant fund and project number to be established and designate that the funds shall be used towards the design and implementation of the PIMS system; and be it

FURTHER RESOLVED: That the Capital Projects Assessment Fee (CPAF) charges of approximately \$1,688 are hereby waived; and be it

FURTHER RESOLVED: That the City Manager or his designee is further authorized to execute all agreements and other documents necessary in connection with the grant.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 25 2003, 20__

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE -8

NOES-

ABSENT-

ABSTENTION-

ATTEST: *Ceda Floyd*
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California