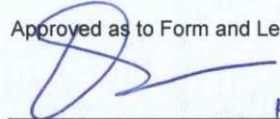


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


KSB
City Attorney

2014 MAY -1 PM 1:38 RESOLUTION No. 84991 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO:

- ACCEPT AS FISCAL AGENT FOR THE ALAMEDA COUNTY POLICE CHIEFS AND SHERIFFS ASSOCIATION (ACCPA) POLICE GRANT FUNDS ALLOCATED BY THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) TO THE ALAMEDA COUNTY REGION TO MITIGATE THE IMPACTS OF CALIFORNIA ASSEMBLY BILL 109, AND TO DISTRIBUTE SUCH FUNDS AT THE SOLE DIRECTION OF THE ACCPSA; AND
- ACCEPT POLICE GRANT FUNDS AWARDED BY THE ACCPSA TO THE CITY OF OAKLAND TO MITIGATE THE IMPACTS OF ASSEMBLY BILL 109, AND TO ALLOCATE TO PROJECTS AS AUTHORIZED FOR APPROVED PROJECTS.

WHEREAS, recognizing the need for state support of city law enforcement agencies due to ongoing reductions of funding for city police departments, state funds have been allocated to front line law enforcement services in each county to mitigate the impact of Assembly Bill 109 (AB 109); and

WHEREAS, originally, \$20,000,000 was allocated within the 2012 Budget Act and on January 10, 2013, the 2013-14 Governor's Budget included an augmentation of \$4,000,000, subsequently granted by the Legislature, collectively the Police Grant Impact Funds; and

WHEREAS, the California Board of State and Community Corrections (BSCC) was authorized to disburse the Police Grant Funds in consultation with the Department of Finance (DOF); and

WHEREAS, funding awards to each designated fiscal agent were based on an allocation formula proposed by California Police Chiefs' Association (CPCA) and approved on January 17, 2012; and

WHEREAS, disbursement of BSCC Police Grant Funds is the collective decision of the local law enforcement agencies comprising the Alameda County Chiefs of Police and Sheriffs Association (ACCPA) determining the distribution of funds among local city police departments and the sheriff in Alameda County; and

WHEREAS, one city in each county was designated as fiscal agent to receive, hold and distribute the Police Grant Funds; and

WHEREAS, as designated fiscal agent of the ACCPSA, the City of Oakland received and holds \$925,708 in Police Grant Funds disbursed by the BSCC; and

WHEREAS, as a city within Alameda County, the City of Oakland may be awarded Police Grant Funds by the ACCPSA for uses to mitigate the impacts of AB 109 on local law enforcement; and therefore be it

RESOLVED: that the City Council authorizes the City Administrator or his designee to accept as the fiscal agent for the ACCPSA Police Grant Funds disbursed by the BSCC, and to disburse such funds solely as authorized and directed by the ACCPSA; and be it

FURTHER RESOLVED: that the City Council authorizes the City Administrator or his designee to execute all agreements and take all actions as may be necessary to fulfill the obligations of fiscal agent for the ACCPSA;; and be it

FURTHER RESOLVED: that the City Council authorizes the City Administrator or his designee to accept Police Grant Funds awarded to the City of Oakland by the ACCPSA and to allocate such funds as authorized for approved projects; and be it

FURTHER RESOLVED: that revenues and appropriations received by the City as fiscal agent will be placed in a restricted fund that will be established for this purpose and disbursed at the direction of ACCPSA; funds received by the City from ACCPSA for law enforcement purposes will be placed in a separate fund and allocated as authorized for approved projects; and be it

FURTHER RESOLVED: that all contracts issued hereunder shall be reviewed and approved by the City Attorney for form and legality and copies shall be placed on file in the City Clerk's Office.

MAY 20 2014

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

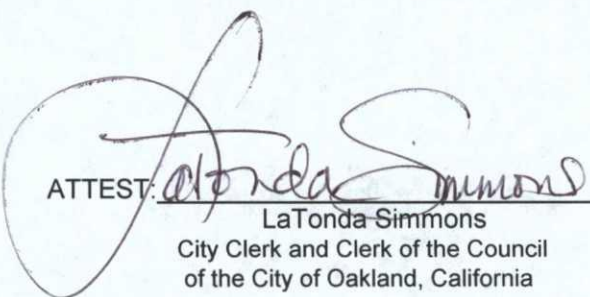
AYES – BROOKS, KALB, GALLO, KAPLAN, REID, GIBSON MCELHANEY, SCHAAF and PRESIDENT KERNIGHAN — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California