

**Agenda Item 14
Meeting of 12/21/16****RESOLUTION 2016-13899****A RESOLUTION AMENDING THE FY 2016-17 BUDGET ADOPTED BY RESOLUTION 16-13853 TO APPROPRIATE FUNDS FROM THE FEDERAL DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.**

- WHEREAS,** the City of Naples adopted a budget on September 21, 2016 via Resolution 16-13853; and
- WHEREAS,** Federal Department of Justice Equitable Sharing Program funds are appropriated separately from the budget process so as to avoid the appearance of supplanting any governmental budgeting; and
- WHEREAS,** the Federal Department of Justice Equitable Sharing Program fund is established as a special revenue fund of the City, and appropriated separately from the budget process to avoid the appearance of supplanting any governmental budgeting; and
- WHEREAS,** funds in the Federal Department of Justice Equitable Sharing Program fund are restricted to use for specific law enforcement items such as some facilities and equipment; and
- WHEREAS,** the Federal Department of Justice Equitable Sharing Program fund requires that forfeiture proceeds be maintained in a separate fund or account subject to appropriate accounting controls and annual financial audits of all deposits and expenditures; and
- WHEREAS,** the Police Department has established a \$307,100 spending plan for Department of Justice Equitable Sharing Program funds for FY 16-17 to include a mobile command post vehicle, updates to the Motorola RMS project, fence for police impound area and accessories for police armored vehicle and traffic control equipment;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

- Section 1.** That the FY 2016-17 budget of the City of Naples, adopted by Resolution 16-13853, is hereby amended to appropriate \$307,100 from the fund balance of the Federal Department of Justice Equitable Sharing Program for a mobile command post vehicle, updates to the Motorola RMS project, fence for police impound area and accessories for police armored vehicle and traffic control equipment.
- Section 2.** The City Manager is authorized to manage the accounting for these items in accordance with the Federal Department of Justice Equitable Sharing Program requirements.
- Section 3.** This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 21ST DAY OF DECEMBER, 2016.

Attest:


Patricia L. Rambesk, City Clerk


Bill Barnett, Mayor

Approved as to form and legality:


Robert D. Pritt, City Attorney
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Date filed with City Clerk: 12-21-16