



Staff Report

City of Manhattan Beach

TO: Honorable Mayor Montgomery and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Rod Uyeda, Chief of Police
 Bruce Moe, Finance Director
 John Dye, Lieutenant
 Chris Vargas, Sergeant

DATE: July 15, 2008

SUBJECT: Consideration of a Resolution for Acceptance of a Grant from the California Department of Alcoholic Beverage Control (ABC) for Increased Education and Enforcement Activities Regarding Alcoholic Beverage Control Laws in the Amount of \$85,000.00 and Appropriate Said Amount from the Unreserved General Fund Balance, Which Will be Reimbursed by the Grant.

RECOMMENDATION:

Staff recommends that the City Council: a) accept a reimbursable grant from the State Department of Alcoholic Beverage Control; b) adopt Resolution No. 6151; and c) appropriate \$85,000.00 from the unreserved General Fund balance which will be reimbursed by the Grant.

FISCAL IMPLICATION:

The grant allows for the State of California to reimburse the Cities of Manhattan Beach, Hermosa Beach and Redondo Beach in an amount up to \$85,000.00 for expenses incurred by these agencies as a result of carrying out the requirements of the grant award. As the lead agency, The City of Manhattan Beach will accept reimbursement for all agencies and forward the other agencies reimbursement for their expenses. This is not a budgeted item in the FY 2008/2009 budget. As a result, a General Fund appropriation is necessary in order to expend the funds in advance of the reimbursement.

BACKGROUND:

The Manhattan Beach Police Department submitted a comprehensive proposal to the State outlining its request for grant funds for FY 2008 – 2009 to implement a program relating to education and enforcement of Alcoholic Beverage Control (ABC) laws. As part of this grant proposal, staff felt that an opportunity existed to coordinate with the Hermosa Beach Police Department and the Redondo Beach Police Department to carry out the grant goals. The Manhattan Beach Police Department will be the lead agency on this three agency grant. The project objectives include the training of two Manhattan Beach Police Officers and a Sergeant, two Hermosa Beach

RESOLUTION NO. 6151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DECLARING ITS INTENT TO ACCEPT A STATE GRANT UNDER THE GRANT ASSISTANCE TO LOCAL LAW ENFORCEMENT AGENCIES PROJECT ADMINISTERED BY THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR FISCAL YEARS 2008/2009 AND AUTHORIZE THE EXPENDITURE OF THESE GRANT FUNDS FOR ALCOHOLIC BEVERAGE CONTROL TRAINING, EDUCATION AND ENFORCEMENT

WHEREAS, the City Council of the City of Manhattan Beach, California, has been notified of its eligibility to receive reimbursable grant funds provided through the Department of Alcoholic Beverage Control in the amount of \$85,000; and

WHEREAS, the City of Manhattan Beach wishes to partner with the City of Hermosa Beach and the City of Redondo Beach to carry out the requirements of this grant; and

WHEREAS, the procedural requirements for acceptance of funds under this program requires that City Council pass a resolution of agreement and acceptance; and

WHEREAS, the City Council concurs with the recommended expenditures in the grant application as approved by City Staff.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The expenditure of reimbursable grant funds as recommended by City Staff is consistent with the intent of the grant requirements and will enhance the delivery of police services within the City of Manhattan Beach.

SECTION 2. The City Manager and Chief of Police are hereby authorized to execute the necessary documents to accept the grant award and authorize expenditures pertinent thereto and is authorized to execute on behalf of the City Council the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

SECTION 3. It is agreed that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

SECTION 4. The grant funds received hereunder shall not be used to supplement expenditures controlled by this body and this award is not subject to local hiring freezes.

SECTION 5. The City Manager is authorized to execute a budget adjustment increasing the available funds to the police department in the amount of the grant award of \$85,000.

SECTION 6. The City Clerk shall make this resolution available for public inspection within thirty (30) days of the date this Resolution is adopted.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED and ADOPTED this 15th day of July, 2008.

Ayes:
Noes:
Absent:
Abstain:

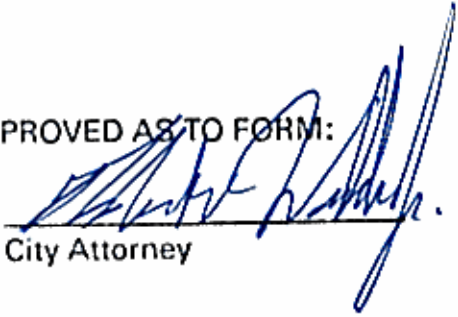
Mayor, City of Manhattan Beach, California

ATTEST:

City Clerk

APPROVED AS TO FORM:

By



City Attorney