

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 17-1395

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CONSIDERATION UNDER FFY 2017 ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) – STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP); AUTHORIZING THE CHIEF OF POLICE AS AGENT AND/OR HIS DESIGNEE COMMANDER DAN BARNES, FOR THE TOWN OF PINETOP-LAKESIDE, TO EXECUTE A CONTRACT AND TO ACCEPT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) – STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP); AUTHORIZING THE TOWN FINANCE DIRECTOR TO ACCEPT AND DISTRIBUTE FUNDS AS NECESSARY; AND AUTHORIZING THE TRANSFER OF BUDGET AUTHORITY.

WHEREAS, the State Homeland Security Grant Program is seeking proposals from state and local agencies for projects relating to Homeland Security; and

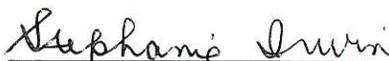
WHEREAS, the Town of Pinetop-Lakeside, through the Pinetop-Lakeside Police Department, is interested in submitting an application to be considered for funding in the form of a 100% reimbursable grant from the State Homeland Security Grant Program. This project submission will not require a funding match by the Town. The application will be for equipment in the form of four (4) in-car digital camera systems.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Pinetop-Lakeside, Arizona as follows:

1. THAT approval of the submission of projects for consideration in FFY 2017 State of Arizona Department of Homeland Security Grant Program is granted.
2. THAT Chief David Sargent is appointed agent and/or his designee Commander Dan Barnes, for the Town of Pinetop-Lakeside, to execute a contract and to accept funds, not to exceed \$24,000 from the Arizona Department of Homeland Security (AZDOHS) – State Homeland Security Grant Program (SHSGP); authorizing the Town Finance Director to accept and distribute funds; and authorizing the transfer of budget authority.

PASSED AND ADOPTED by the Council of the Town of Pinetop-Lakeside, Arizona, this 2<sup>nd</sup> day of February, 2017.

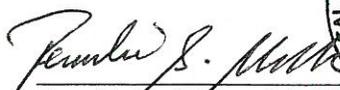
TOWN OF PINETOP-LAKESIDE

  
Stephanie Irwin  
Mayor

APPROVED AS TO FORM

  
William J. Sims, III  
Town Attorney

ATTEST:

  
Remilie S. Miller, MMC  
Town Clerk

