Should this item be pulled from the Consent Agenda the following motion is suggested:

POSSIBLE MOTION

I MOVE TO approve Resolution 2019-23 on first and final reading.



City and Borough of Sitka

100 Lincoln Street • Sitka, Alaska 99835

MEMORANDUM

To: Mayor Paxton and Assembly Members

David Miller, Interim Municipal Administrator

From: Chief Baty

Date: July 17, 2019

Subject: Application to the Department of Homeland Security and Emergency Management

for Reallocated Grant Funds

The Sitka Police Department is applying for a non-matching Department of Homeland Security and Emergency Management Grant (DHS&EMG) of Reallocated Funds for the amount of \$33,000. At the end of every grant period, DHS&EMG receives back expensed grant funds that are available for reallocation. This request is for those funds and immediate funding is not guaranteed.

The project the grant would cover consists of adding up to three new servers for storage to the Video Management System. The current video management system is running out of storage space for all of the cameras currently being utilized. The City has added a number of additional High Definition cameras which will need additional space in which to store this data.

As these are Federal funds, Sitka will comply with all of the requirements of 2CFR Part 200.

Recommendation: Approve Resolution 2019-23 on first and final reading.

1 2	Sponsor: Administrator
3	CITY AND BOROUGH OF SITKA
5	RESOLUTION NO. 2019-23
6 7 8 9	A RESOLUTION OF THE CITY AND BOROUGH OF AUTHORIZING A \$33,000 GRANT REALLOCATION APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT (DHS&EM)
10 11 12 13 14	WHEREAS, the City and Borough of Sitka Police Department seeks to obtain a grant to cover the cost of three new servers that will be used for data storage of the Video Management System; and
15	WHEREAS, the DHS&EM has a grant program available to cover the cost; and
16 17 18	WHEREAS, the grant will have no other costs associated with it.
19 20 21	NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitkat that the Administrator is authorized to apply to the DHS&EM Grant Program; and
22 23 24	BE IT FURTHER RESOLVED, if the grant is received, Sitka will abide by all of the requirements of 2CFR Part 200.
25 26 27	PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska on this 13 th day of August, 2019.
28 29	Gary L. Paxton, Mayor
30 31 32 33	ATTEST:
34	Sara Peterson, MMC
35 36	Municipal Clerk
37 38	1 st and final reading 8/13/19
39	Sponsor: Administrator