

Attachment 1

RESOLUTION NO. 12-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A
GRANT UNDER THE FISCAL YEAR 2010 URBAN AREA SECURITY
INITIATIVE (UASI 10) AND APPROPRIATING ADDITIONAL FUNDS FOR
PHASE 2-OF-3 OF THE SMART CLASSROOM BUILDOUT; AND

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A
GRANT UNDER THE FISCAL YEAR 2011 URBAN AREA SECURITY
INITIATIVE (UASI 11) AND APPROPRIATING FUNDS FOR DISASTER
PREPAREDNESS AND RESPONSE ACTIVITIES TRAINING AND THE
COMPLETION OF THE SMART CLASSROOM BUILDOUT (PHASE 3-OF-3)
ON BEHALF OF THE REGION; AND

AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A
GRANT UNDER THE FISCAL YEAR 2011 URBAN AREA SECURITY
INITIATIVE (UASI 11) FOR THE PURCHASE OF AUTOMATIC LICENSE
PLATE RECOGNITION SYSTEMS; AND

APPROPRIATING FUNDS THEREFOR

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The City of Los Angeles administers the FY 2010 and FY 2011 Urban Area Security Initiative (UASI) grants (the "Grants") for the Los Angeles/Long Beach area.

Section 2. City desires to apply for and accept the Grants (Phase 2 of 3) of the smart classroom buildout (UASI 10) for disaster preparedness and response activities training and the final completion (Phase 3 of 3) of the smart classroom buildout (UASI 11), and for purchase of automatic license plate recognition systems ("ALPRS") (UASI 11).

Section 3. The City hereby appoints the City Manager or his designee as agent of the City of Beverly Hills to apply for and accept the Grants from the City of Los Angeles, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for administration of the Grants.

Section 3. Appropriation of funds in the amount of \$1,652,928.00 is

authorized as follows:

<u>FROM</u>		<u>TO</u>	
\$552,830	000 01-3000 General Fund-Unrestricted Fund Balance	\$552,830	0103101-F028 Fire-UASI 10 Grant
<u>FROM</u>		<u>TO</u>	
\$1,035,468	000 01-3000 General Fund-Unrestricted Fund Balance	\$1,035,468	0103101-F030 Fire-UASI 11 Grant
\$64,630	01-3000 General Fund-Unrestricted Fund Balance	\$64,630	1902105-F030 Police-UASI 11 Grant

Section 4. The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

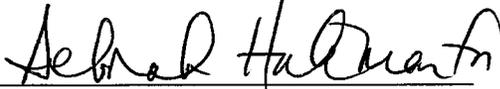
Adopted:

WILLIAM BRIEN, M.D.
Mayor of the City of Beverly Hills,
California

ATTEST:

(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



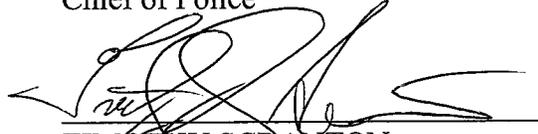
JEFFREY C. KOLIN
City Manager



SCOTT G. MILLER
Director of Administrative Services/ Chief
Financial Officer



DAVID L. SNOWDEN
Chief of Police



TIMOTHY SCRANTON
Fire Chief