

RESOLUTION NO. 2020-217

A RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO AND ACCEPTANCE OF GRANT FUNDS FROM THE AMERICAN AUTOMOBILE ASSOCIATION (“AAA”), IN THE AMOUNT OF \$5,786 FOR THE PURCHASE OF TWO SPEED DETECTION DEVICES; APPROVING THE EXPENDITURE IN THE AMOUNT OF \$5,786 FOR THE DETECTION DEVICES FROM ANGELTRAX, AS SOLE SOURCE PROVIDER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS IN FURTHERANCE OF THE GRANT APPLICATION AND ACCEPTANCE; AUTHORIZING AMENDMENT OF THE BUDGET IF THE GRANT FUNDS ARE AWARDED; AUTHORIZING THE EXPENDITURE OF ALL FUNDS AWARDED PLUS THE MATCHING FUNDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 30-55, City Code, provides for purchases from sole source vendors without competitive selection to ensure system standardization; and

WHEREAS, the City desires to implement an initiative project to enable officers to detect speeding and/or aggressive driving to increase road safety efforts (the “Project”); and

WHEREAS, the Police Department desires to purchase two speed detection devices to enable officers to detect speeding and/or aggressive driving to be reimbursed by grant funds; and

WHEREAS, the City has been notified that grant funds may be available from the American Automobile Association (“AAA”) to cover the costs; and

WHEREAS, in order to ensure standardization, the Police Department recommends the equipment to be purchased from AngelTrax, as sole source provider; and

WHEREAS, the Police Department recommends that the City submit its application for a grant in the amount of \$5,786 and accept the funds, if awarded; and

WHEREAS, no matching funds are required for the grant; and

WHEREAS, the Chief Financial Officer has submitted a Sufficiency of Funds Certificate for the purchase match in the amount of \$5,786.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The City Commission hereby authorizes submission of a grant application to and acceptance of grant funds from the American Automobile Association (“AAA”), in the amount of \$5,786 for the purchase of two speed detection devices from AngelTrax, sole source. A copy of the grant Application in substantially final form is attached hereto and made a part hereof by reference.


SECTION 2. The expenditure of \$5,786 for the two speed detection devices from AngelTrax, as sole source provider, is hereby approved.

SECTION 3. The City Manager or his designee is hereby authorized to execute all necessary documents in furtherance of the grant application and acceptance.

SECTION 4. The Budget Officer is hereby directed to amend the applicable Fiscal Year Revenue and Expense Budget in accordance with the grant funds and matching funds authorized by this resolution; to carry forward unexpended budgeted grant funded expenditures, budgeted matching funds, and budgeted unearned grant revenues from fiscal year to fiscal year throughout the term of the grant; to adjust the budgeted grant funded expenditures and unearned revenues for program revenues, minor changes in the grant agreement, and accounting adjustments; to reduce budgeted matching funds based upon amendments to the grant agreement; and to close out unexpended budgeted grant expenditures and unearned budgeted grant revenues upon the expiration of the grant.

SECTION 5. It is found that the expenditure provided for in Section 1 above is made pursuant to Section 30-55, City Code, and is in the best interest of the City.

SECTION 6. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: August 5, 2020