

**AGENDA**



**Recommendation for Council Action**

Austin City Council	<b>Item ID</b>	60304	<b>Agenda Number</b>	28.
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<b>Meeting Date:</b>	8/4/2016	<b>Department:</b>	Austin Police Department
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**Subject**

Approve a resolution authorizing the acceptance of \$750,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department's APD Body-Worn Camera Program. Related to Item # 29.

**Amount and Source of Funding**

Funding in the amount of \$750,000 is available from the State of Texas, Criminal Justice Division (authorized under SB 158 and appropriated in Sec. 18.73 of the General Appropriations Act of the 84th Texas Legislature) for the project period of August 1, 2016 – August 31, 2017. A 25% match is required and will be met by accounting for the purchase of body worn camera systems.

**Fiscal Note**

A fiscal note is not required.

<b>Purchasing Language:</b>	
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<b>Prior Council Action:</b>	
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<b>For More Information:</b>	Brian Manley, Chief of Staff, Austin Police Department 512-974-5030
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<b>Council Committee, Boards and Commission Action:</b>	
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<b>MBE / WBE:</b>	
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<b>Related Items:</b>	
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**Additional Backup Information**

This action will provide the resolution required by the Criminal Justice Division (CJD) to complete the award process for \$750,000 in grant funding. The project period is August 1, 2016 – August 31, 2017. A 25% match is required and will be met by accounting for the purchase of body worn camera systems.

No additional funding will be made available by the State of Texas in fiscal years 2016 or 2017. Funds under this award are authorized under SB 158 and appropriated in Sec. 18.73 of the General Appropriations Act of the 84th Legislature.

The grantor requires a resolution approved by Council that addresses items one through four below.

1. Authorization by your governing body for the submission of the application to CJD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds;
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant; and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to CJD.