

RESOLUTION NO. 7990

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PLACERVILLE AUTHORIZING THE EXECUTION OF A FUNDING
AGREEMENT WITH EL DORADO COUNTY FOR THE PURCHASE OF IN-CAR
MOBILE DIGITAL VIDEO SYSTEMS AND VIDEO STORAGE COMPONENTS**

WHEREAS, El Dorado County (the County) is the recipient of 2010 Homeland Security Grant funds; and

WHEREAS, the Approval Authority established to administer said Grant funds has approved up to \$69,000.00 for the City of Placerville to purchase in-car mobile digital video systems and video storage components; and


WHEREAS, the County is charged with ensuring that the Homeland Security Grant monies are utilized in accordance with Grant guidelines; and

WHEREAS, in order for the County to disburse Homeland Security Grant monies to the City, it is necessary that the City enter into a Funding Agreement with the County;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Placerville that the City Manager is authorized to execute the attached Funding Agreement with El Dorado County.

The foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placerville held on May 8, 2012, by Councilmember Borelli, who moved its adoption. The motion was seconded by Councilmember Hagen. A poll vote was taken which stood as follows:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSTAIN: None
ABSENT: None



Mayor Mark A. Acuna

ATTEST:



Susan Zifo, MMC, City Clerk