



Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS which were WAIVED, pursuant to Council Rule 17, by the Chair of the Public Safety Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, LAPD, or designee, to:
 - a. Accept the award of the 2013-14 PSP Program funds in the amount of \$2,607,242.50 from the Board of State and Community Corrections through the City of Gardena, for the period July 1, 2014 through June 30, 2015.
 - b. Negotiate and execute the award agreement and submit any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable in the amount of \$2,607,242.50, and establish an appropriation account, account number to be determined, within Fund No. 339/70, for the disbursements of PSP Program grant funds.
3. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70.
 - b. Spend up to grant amount of \$2,607,242.50 in accordance with the grant award agreement.
4. INSTRUCT the City Clerk to place on the Council agenda on **JULY 1, 2014**, or the first meeting day thereafter, the following instruction:

Authorize the Controller to increase appropriations as needed from Fund No. 339/70, of the PSP Program appropriation account number to be determined, to Fund No. 100/70, account number and amount as follows:

| <u>Account Title</u> | <u>Amount</u> |
|------------------------|----------------|
| 001092 Overtime, Sworn | \$2,107,242.50 |

5. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Council File No. 14-0639

