

RESOLUTION NO. 2018-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ENTERING INTO A SUB-RECIPIENT AGREEMENT WITH LOS ANGELES COUNTY FOR THE ACCEPTANCE OF \$93,124 IN 2017 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS, AMENDING THE FY 2018-19 DOMESTIC PREPAREDNESS HOMELAND SECURITY GRANT FUND APPROPRIATIONS AND RESOURCES IN THE AMOUNT OF \$93,124 AND AWARDING A SOLE SOURCE PURCHASE CONTRACT TO MOTOROLA, INC. FOR THE PURCHASE OF RADIO EQUIPMENT

WHEREAS, the Police Department has been awarded \$93,124 in 2017 State Homeland Security Grant Program (SHSGP) funds, and the Subrecipient Agreement with Los Angeles County for the acceptance of \$93,124 in 2017 SHSGP funds has been approved to fund the purchase of new/replacement in-car and handheld radios;

WHEREAS, Section 2-970(1)(c)(1) of the Pomona City Code provides that award of purchase may be made without competitive bidding when “Additional products or services are required to complete a budgeted project, and compatibility or uniformity with existing product or service is a requirement”;

WHEREAS, to meet the requirements of the 2017 SHSGP, it is necessary to award a sole source purchase contract to Motorola, Inc. for the required equipment to complete this approved grant project, and this purchase meets the requirements set forth in Section 2-970(1)(c)(1) of the Pomona City Code; and,

WHEREAS, the authority to accept grant funding and award a sole source purchase contract is vested with the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. That the City Council hereby enters into a Sub-Recipient Agreement with Los Angeles County for the acceptance of \$93,124 in 2017 State Homeland Security Grant Program (SHSGP) funds, agreeing to the terms and conditions of the Sub-Recipient Agreement, and authorizing the City Manager, or designee, to execute the Sub-Recipient Agreement and reimbursement and related documents on behalf of the City.

SECTION 2. That the City Council hereby amends the FY 2018-19 Domestic Preparedness Homeland Security grant fund appropriations (263-2090-52402-58692) and revenue (263-2090-40875-58692) budgets in the amount of \$93,124

SECTION 3. That the City Council hereby awards a sole source purchase contract to Motorola, Inc. for the purchase of said radio equipment.

Resolution No. 2018-X

01/07/2019

Page 1 of 2

SECTION 4. The City Clerk shall attest to and certify to the passage and adoption of this resolution and it shall be effective immediately upon its approval.

APPROVED AND ADOPTED THIS 7th DAY OF JANUARY 2019.

ATTEST:

CITY OF POMONA:

Rosalia Butler, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Christi Hogin, Interim City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, ROSALIA BUTLER, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of the City of Pomona held on the 7th day of January 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 7th day of January, 2019.

Rosalia Butler, City Clerk