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#13
MAY 24 2007

MEMORANDUM **Police Department – Memo 2007-057**

DATE: May 10, 2007

TO: Mayor and Council

THRU: W. Mark Pentz, City Manager *WMP*
 Sherry Kiyler, Police Chief *SK*
 Richard Brzuchalski, Commander *RB*

FROM: Randall Greeley, Police Planning & Research Manager *RG*

SUBJECT: Resolution No. 4075, Pertaining to the Submission of Projects for Consideration
 in Arizona's 2008 Highway Safety Plan

SUMMARY: The Governor's Office of Highway Safety (GOHS) has notified the department that they are requesting submission of proposals related to all aspects of highway safety for the 2008 Federal Fiscal Year, which commences on October 1, 2007.

DISCUSSION: In the past, this department has experienced success obtaining awards from GOHS, including two awards under the FY 2006 program for traffic laser equipment and motorcycle helmets with communications equipment. In FY 2007, the department received an award to purchase portable breath testing equipment. We anticipate submitting applications for award consideration in their FY 2008 program; however, we must first have a City Council approved resolution that must become part of our application package.

FINANCIAL IMPLICATIONS: None. Awards are funded by GOHS.

RECOMMENDATION: That the Mayor and City Council approve Resolution No. 4075.

PROPOSED MOTION: Move to approve City of Chandler Resolution 4075 pertaining to the submission of projects for consideration in Arizona's 2008 Highway Safety Plan.

Attachment: Resolution No. 4075

RESOLUTION NO. 4075

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2008 HIGHWAY SAFETY PLAN

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the City of Chandler, through its Police Department, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

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

Section I. THAT approval of the submission of projects for consideration in Arizona's 2008 Highway Safety Plan is granted.

Section II. THAT Sherry Kiyler, Police Chief, is appointed agent for the City of Chandler, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2007.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4075 was duly passed and adopted by the City Council of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2007.

CITY CLERK

APPROVED AS TO FORM:

MM, AKA

CITY ATTORNEY