

DATE SUBMITTED 03/11/2024  
 SUBMITTED BY Capt. Max Sheffield  
 DATE ACTION REQUIRED 03/20/2023

COUNCIL ACTION (X)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS ( )

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: EXPENDITURE PLAN AND REOLUTION ACCEPTING THE 2022/2023, STATE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) ALLOCATION FUNDING. 1. APPROVAL OF RESOLUTION 2024-08 APPROVING THE ACCEPTANCE OF STATE COPS PROGRAM FUNDING FOR FISCAL YEAR 2022/2023	
DEPARTMENT INVOLVED: POLICE DEPARTMENT	
BACKGROUND/SUMMARY: The County of Imperial Administration Office has allocated \$100,000.02 for FY 2022/2023. The below expenditure plan was developed in connection to the grant requirements. To accept this grant funding, the City is required to adopt a resolution accepting the funds and an expenditure plan outlining the use for those funds. (See Resolution 2024-08)  Expenditure plan outlines the following Public Safety expenditures. <ol style="list-style-type: none"> <li>1. \$22,075.72: (1) Live Scan Machine                         <ul style="list-style-type: none"> <li>• Live Scan Machine will be purchased immediately upon approval.</li> </ul> </li> <li>2. \$58,989.00: (34) Ballistic Vests                         <ul style="list-style-type: none"> <li>• Vests will be purchased on an as needed basis throughout the next five years.</li> </ul> </li> <li>3. \$38,735.30: New Animal Control Facility                         <ul style="list-style-type: none"> <li>• Money will be set aside for future purchase. Expected amount of facility is in excess of \$100,000.</li> </ul> </li> </ol>	
FISCAL IMPACT: NONE	FINANCE INITIALS <u>VMS</u>
STAFF RECOMMENDATION: The Department is requesting approval to use COPS funds as outlined in the supporting documents.	DEPT. INITIALS <u>MS #401</u>
MANAGER'S RECOMMENDATION: <i>approve staff recommendation</i>	CITY MANAGER'S INITIALS <u>MS</u>
MOTION:  SECONDED: APPROVED ( ) REJECTED ( ) AYES: DISAPPROVED ( ) DEFERRED ( ) NAYES: ABSENT: REFERRED TO:	

**RESOLUTION NO. 2024-08**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF IMPERIAL APPROVING THE ACCEPTANCE OF  
STATE CITIZENS OPTIONS FOR PUBLIC SAFETY  
(COPS) PROGRAM FUNDING FOR FISCAL YEAR  
2022-2023**

**WHEREAS**, the City of Imperial received funding from the State of California Citizens Options for Public Safety (COPS) Program, and is approved for funding for the program in FY 2022-2023 in the amount of \$100,000.02; and

**WHEREAS**, the Imperial Police Department will utilize the aforementioned funds for (1) Livescan Machine, (34) Ballistic Vests, and the building of a new animal control facility; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

1. To authorize the request for funding from the State of California COPS Program for Fiscal Year 2022-2023 in the amount of \$100,000.02.
2. To authorize the Imperial Police Department to utilize the funds as outlined, upon receipt of funds from the County Auditor.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Imperial on the 20<sup>th</sup> day of March, 2024.

\_\_\_\_\_  
ROBERT AMPARANO,  
Mayor

ATTEST:

\_\_\_\_\_  
KRISTINA SHIELDS,  
City Clerk

**CERTIFICATION**

I, Kristina Shields, City Clerk of the City of Imperial, California, hereby certify that the foregoing Resolution No. 2024-08 was duly adopted at a meeting of the City Council of said City at its meeting held on the 20<sup>th</sup> day of March 2024, by the following vote, to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 20<sup>th</sup> day of March, 2024.

---

KRISTINA SHIELDS,  
City Clerk