

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FY 2008 AND 2009 HOMELAND SECURITY GRANT PROGRAM PASS THROUGH FUNDS FOR NINE IN-CAR VIDEO CAMERA SYSTEMS FOR OTHER COUNTY POLICE DEPARTMENTS

RESOLUTION #11-154

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has been approved to receive pass through grant funds from the Homeland Security Grant Program (HSGP) grant; and

WHEREAS, the purpose of these grant funds is to purchase in-car camera video equipment for other County police departments; and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the Homeland Security Grant Program (HSGP).

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes the acceptance of pass through grant funds for the purchase of nine (9) in-car video camera systems and two video storage servers from L3 Mobile Vision at a cost not to exceed \$56,685.

BE IT FURTHER RESOLVED, that the equipment will be disbursed to the following Police Departments:

- Lansing Township, six in-car video camera systems and one video storage server; and
- Williamston, three in-car video camera systems and one video storage server.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments to the Ingham County Office of Homeland Security & Emergency Management Budget pending final grant project approval by the State of Michigan.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary subcontract or purchase documents that are consistent with this resolution and approved as to form by the County Attorney.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Schafer, Dragonetti

Nays: None **Absent:** Copedge **Approved 4/28/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 5/4/11**