

Motion adopted.

Action 09-113

City Manager Russell presented Resolutions 09-19 and 09-20 for consideration and explained the need to adopt these resolutions 30 days prior to the application deadline of May 18, 2009. He asked for passage of both resolutions and for staff being given authority to decide which of these options to pursue for the use of funds—either for personnel or computer equipment. Moved by Commissioner Gross, seconded by Commissioner Carda, to adopt Resolutions 09-19 and 09-20.

RESOLUTION 09-19

U.S. Department of Justice: Recovery Act Justice Assistance Grant

WHEREAS, the City of Yankton has been allocated \$42,537.00 under the Recovery Act Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Yankton proposes to submit an application to the U.S. Department of Justice by May 18, 2009, outlining the proposed use of the funds within the City law enforcement field; and

WHEREAS, the proposed application will meet all applicable federal and local guidelines and regulations; and

WHEREAS, the City of Yankton is providing the public an opportunity to comment on the proposed use of funds; and

WHEREAS, with the submission of the Justice Assistance Grant (JAG) application the City of Yankton assures and certifies that all Department of Justice and JAG Program requirements will be fulfilled and the proposed use of the funds will provide funding for City law enforcement personnel.

THEREFORE, BE IT RESOLVED, that the Yankton City Commission duly authorizes and supports the submission of the Justice Assistance Grant application for the use as proposed; and

BE IT FURTHER RESOLVED, that the City Manager be authorized to execute all application and administrative documents associated with said application.

RESOLUTION 09-20

U.S. Department of Justice: Recovery Act Justice Assistance Grant

WHEREAS, the City of Yankton has been allocated \$42,537.00 under the Recovery Act Justice Assistance Grant (JAG) Program; and

WHEREAS, the City of Yankton proposes to submit an application to the U.S. Department of Justice by May 18, 2009, outlining the proposed use of the funds within the City law enforcement field; and

WHEREAS, the proposed application will meet all applicable federal and local guidelines and regulations; and

WHEREAS, the City of Yankton is providing the public an opportunity to comment on the proposed use of funds; and

WHEREAS, with the submission of the Justice Assistance Grant (JAG) application the City of Yankton assures and certifies that all Department of Justice and JAG Program requirements will be fulfilled and the proposed use of the funds will provide computer equipment for the City law enforcement department. Computer equipment use may include dispatch, law enforcement vehicles, and detectives' use.

THEREFORE, BE IT RESOLVED, that the Yankton City Commission duly authorizes and supports the submission of the Justice Assistance Grant application for the use as proposed; and

BE IT FURTHER RESOLVED, that the City Manager be authorized to execute all application and administrative documents associated with said application.

Roll Call: All members present voting "Aye;" voting "Nay:" None.
Motion adopted.

Action 09-114

Moved by Commissioner Gross, seconded by Commissioner Knoff, to adjourn at 12:15 p.m.

Roll Call: All members present voting "Aye;" voting "Nay:" None.
Motion adopted.

Dan Specht
Mayor

ATTEST:

Al Viereck
Finance Officer