RESOLUTION NO. 11-41

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA APPROVING AN AMENDMENT TO THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE SCHOOL RESOURCE OFFICER PROJECT TO INCLUDE THE PURCHASE OF A SMART BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, City of Doral Resolution 10-156 approved the application to and acceptance of the 2011 Edward Byrne Memorial Justice Assistance Grant (Byrne Grant) for the School Resource Officer Project; and

WHEREAS, Staff has identified some needed changes within the City's School Resource Officer Program; and

WHEREAS, Staff respectfully requests an amendment to this Byrne Grant to include the purchase of a Smart Board which provides high image quality and a large interactive surface for teaching and learning.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

<u>Section 1</u>. The City Council of the City of Doral hereby approves an amendment to the 2011 Byrne Grant for the School Resource Officer Project to include the purchase of a Smart Board.

Section 2. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Boria, who moved its adoption. The motion was seconded by Councilman Cabrera and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilmember Luigi Boria	Yes
Councilmember Pete Cabrera	Yes
Councilmember Ana Maria Rodriguez	Yes

PASSED AND ADOPTED this 13th day of April, 2011.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST.

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY L. MORALES, CITY ATTORNEY