On motion of **M.,** seconded by **M.,** the following resolution was offered:

# **RESOLUTION NO.**

A resolution approving a Cooperative Endeavor Agreement with Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish issuing three (3) mobile outdoor crime cameras purchased with FY17 State Homeland Security Program (SHSP) funding in an amount not to exceed $18,034.50. (Parishwide)

**WHEREAS**, the purpose of this cooperative endeavor agreement is to improve the capability and coordination of Jefferson Parish and its public safety agencies of government to prepare for, prevent, protect against, respond to, and recovery from an emergency, disaster event or acts of terrorism through the use of Federal grant funding; and

**WHEREAS,** Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals; and

**WHEREAS**, Jefferson Parish and the Sheriff of Jefferson Parish are authorized to enter into this agreement pursuant to La. R.S. 33:1324 which permits any parish, municipality or political subdivision of the state, or any combination thereof, to make agreements between or among themselves for the joint use of funds, facilities, personnel or property or any combination thereof necessary to accomplish the purposes of the agreement; and

**WHEREAS,** Jefferson Parish, pursuant to Jefferson Parish Charter, Section 1.01(5), has the authority to provide law enforcement, police protection, and traffic control services; develop and administer training, communications, records, crime investigation, jail and stockade facilities, and related services for the benefit of all citizens of Jefferson Parish; and

**WHEREAS,** Jefferson Parish has received Federal grant funds from the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) under the FY 2017 SHSP; and

**WHEREAS**, Jefferson Parish has the authority under La. R.S. 29:730, Chapter 6, Louisiana Homeland Security and Emergency Assistance and Disaster Act, as amended, to distribute equipment to the Sheriff of Jefferson Parish and to otherwise provide assistance to improve the emergency and disaster response capabilities of local units of governments; and

**WHEREAS,** Jefferson Parish agrees to purchase with FY17 SHSP funding three (3) mobile outdoor crime cameras in an amount not to exceed $18,034.50; and

**WHEREAS**, Jefferson Parish wishes to enter into a Cooperative Endeavor Agreement to issue the aforementioned equipment to the Sheriff of Jefferson Parish; and

**WHEREAS,** the Sheriff of Jefferson Parish agrees to use the grant-funded equipment in the use identified and approved by the Louisiana GOHSEP; and

**WHEREAS,** the Sheriff of Jefferson Parish agrees to have knowledge of the programmatic rules and administrative grant requirements, cost principles, and audit requirements for federal grant awards and maintain formal written policies in accordance with the 44 Code of Federal Regulations (C.F.R.) Subchapter A, Part 10 and 2 C.F.R. Part 200; and

**WHEREAS,** the transfer or expenditure of public funds or property is not a gratuitous donation; and

**WHEREAS,** the citizens of the Parish of Jefferson will benefit from the efforts of these parties working together.

**NOW THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council acting in the governing authority of said Parish:

**SECTION 1**. That the Intergovernmental Agreement between Jefferson Parish and Joseph P. Lopinto, III, in his capacity of the Sheriff of Jefferson Parish issuing three (3) mobile outdoor crime cameras is hereby approved.

**SECTION 2.** That the term for this contract shall commence September 1, 2017, the beginning of the grant programs period of performance, and shall end February 28, 2020, the end of the grant programs period of performance, or the equipment disposition date, whichever occurs last.

**SECTION 3.** That these expenditures are paid for through federal grant funds under the FY 2017 SHSP.

**SECTION 4.** That the maximum federal grant funded expenditures for this agreement shall not exceed $18,034.50.

**SECTION 5.** That all costs associated with this Agreement will be charged to Project No. 14321-009, Account No.’s 21430-1255-295-7748.

**SECTION 6.** That the Chairperson of the Jefferson Parish Council, or in her absence, the Vice-Chairperson is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: NAYS: ABSENT:**

This resolution was declared adopted on this the **25th day of April, 2018.**