

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Police

**AGENDA DATE:** August 7, 2018

**CONTACT PERSON/PHONE:** Assistant Chief Zina Silva, 212-4300  
Assistant Chief **Patrick** Maloney

**DISTRICT(S) AFFECTED:** All

**STRATEGIC GOAL: NO. 2: Set the Standard for a Safe and Secure City**

**SUBJECT:**

That the City Manager or designee is authorized to accept a grant for the Body Worn Camera Program, through the Andeavor Foundation and the El Paso Community Foundation, in the amount of \$110,000.00 with no cash or in-kind match required, including all understandings and assurances contained therein, and to reject, alter and/or terminate the grant. In addition, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan. Further, the City Manager or designee is authorized to execute any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds.

**BACKGROUND / DISCUSSION:**

The Andeavor Foundation and the El Paso Community Foundation grant will purchase body worn cameras for the El Paso Police Department.

**SELECTION SUMMARY:** N/A

**PROTEST** N/A

☐ Protest Received

☐ No Protest Received

**COUNCIL REPRESENTATIVE BRIEFING:**

Was a briefing provided? No / Routine  
If yes, select the applicable districts.

- ☐ District 1
- ☐ District 2
- ☐ District 3
- ☐ District 4
- ☐ District 5
- ☐ District 6
- ☐ District 7

- ☐ District 8  
☐ All Districts

**PRIOR COUNCIL ACTION:**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

**BOARD / COMMISSION ACTION:** N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD** \_\_\_\_\_

## **RESOLUTION**

**WHEREAS**, the City of El Paso ("City") is accepting a grant from The Andeavor Foundation and the El Paso Community Foundation; and

**WHEREAS**, the City Council finds that the Body Worn Camera Program grant will assist in enhancing the El Paso Police Department's ability to maintain a safe and secure City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the City Manager or designee is authorized to accept a grant for the Body Worn Camera Program, through the Andeavor Foundation and the El Paso Community Foundation, in the amount of \$110,000.00 with no cash or in-kind match required, including all understandings and assurances contained therein, and to reject, alter and/or terminate the grant. In addition, the City Manager or designee is authorized to sign any related paperwork, including but not limited to, authorization of budget transfers, and/or revisions to the operation plan. Further, the City Manager or designee is authorized to execute any grant amendments, corrections or extensions of the grant agreement which increase, decrease or de-obligate program funds.
2. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.
3. That the City of El Paso's Chief Financial Officer, or designee, is designated as the Financial Officer for this grant.

CITY CLERK DEPT.  
2018 AUG 2 AM 10:10

ADOPTED this 7 day of August, 2018.


**CITY OF EL PASO**

\_\_\_\_\_  
Dee Margo  
Mayor

ATTEST:

\_\_\_\_\_  
Laura D. Prine  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Oscar G. Gabaldón, Jr  
Assistant City Attorney

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Gregory K. Allen  
Chief of Police



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*Chairman of the Board*

Eric Pearson  
*President/CEO*

Janice W. Windle  
*Senior Advisor to the President*

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August 1, 2018

Ms. Dionne L. Mack  
Deputy City Manager  
City of El Paso  
300 N. Campbell  
El Paso, TX 79902

Dear Ms. Mack,

On behalf of the El Paso Community Foundation, we are pleased to inform you that a grant in the amount of \$110,000 has been awarded to the City of El Paso. This grant has been made possible through funds from the Andeavor Foundation and the El Paso Community Foundation. The grant is subject to the following conditions:

1. The specified use of the grant monies is to be used to purchase body cameras for the El Paso Police Department.
2. Any funds not used for the specified purpose of the grant or not used within any time limit specified in the request for the grant must be returned to the Foundation.
3. You must furnish the Foundation with any information concerning a proposed change in your status as an organization described in Section 501 (c)(3) of the Internal Revenue Code of 1954 and/or your status as "other than a private foundation" within the meaning of Section 509 (a) of the Code, or of the changes to code 170 (c) (1) "governmental entity."
4. If your status under either Section 501 (c) (3) Section 509 (a) or 170 (c) (1), of the Code changes, the Foundation reserves the right to have all remaining grant funds returned immediately.
5. It is permissible, though not required, to release information regarding receipt of the grant provided all conditions have been agreed to and accepted as set forth in this letter. Please furnish the Foundation with

copies of such news releases or other written materials releasing information.

6. Any violation of the conditions set forth herein will permit the Foundation to terminate any and all obligations with respect to any further distributions, whether made a part of this grant or any other approved grant from the Foundation and regardless of whether or not such distributions have been previously promised or pledged.
7. If the request is for the purchase of equipment, receipts as proof of purchase must be mailed to the Foundation. If the request is for general support or program related, a written report must be sent by email to [bjohnson@epcf.org](mailto:bjohnson@epcf.org) or mailed to our office on or before **July 1, 2019. FAILURE TO REPORT BY THE DUE DATE TO THE FOUNDATION WILL RESULT IN YOUR ORGANIZATION BEING UNABLE TO BE CONSIDERED FOR A GRANT IN THE FUTURE.**

Should you have any questions, please feel free to contact me at (915) 533-4020.

Sincerely,



Bonita Johnson  
Grants Manager

**The conditions for the Grant have been read, accepted and agreed to:**

**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_