

RESOLUTION NO. 24-1944

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE ACCEPTANCE OF THE INTERAGENCY AGREEMENT AWARDING GRANT FUNDS FROM THE WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS FOR COSTS RELATED TO THE LAKE FOREST PARK POLICE DEPARTMENT BODY-WORN CAMERAS

WHEREAS, the Washington State Legislature, via a budget proviso in the 2023 Legislative Session allocated \$1.6 million to the Washington Association of Sheriffs and Police Chiefs (WASPC) for the 2023-2025 biennium, for a body-worn camera grant program; and

WHEREAS, the WASPC grant assists local law enforcement agencies to establish and expand body-worn camera programs; and

WHEREAS, the Lake Forest Park Police Department submitted a grant proposal and was awarded \$8,850.18 for the purchase of 11 body-worn cameras.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park, as follows:

Section 1. ACCEPTANCE OF GRANT. The Lake Forest Park City Council hereby accepts and authorizes the Police Chief to sign the Interagency Agreement with WASPC as attached hereto as **Exhibit A** for the purpose of accepting the body-worn camera grant funds under the terms and conditions contained therein.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution, including, but not limited to, the correction of scriveners/clerical errors, references, resolution numbering, section/subsection numbers and any reference thereto.

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this 22nd day of February, 2024.

APPROVED:



Tom French
Mayor

ATTEST/AUTHENTICATED:



Matt McLean
City Clerk

FILED WITH THE CITY CLERK: February 16, 2024
PASSED BY THE CITY COUNCIL: February 22, 2024
RESOLUTION NO.: 24-1944

EXHIBIT A to Resolution 24-1944

WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS INTERAGENCY AGREEMENT—SPECIFIC TERMS AND CONDITIONS

BODY-WORN CAMERA GRANT PROGRAM FY 2024

OVERVIEW:

The Washington State Legislature, via budget proviso in the 2023 Legislative Session (see [ESSB 5187](#)), allocated \$1,600,000 to the Washington Association of Sheriffs and Police Chiefs (WASPC) for 2023-2025 biennium, for a body-worn camera grant program in order to assist law enforcement agencies to establish and expand body-worn camera programs. The funds are to be distributed to local law enforcement agencies to fund the following:

- the initial purchase, maintenance, and replacement of body-worn cameras;
- ongoing costs related to the maintenance and storage of data recorded by body-worn cameras;
- costs associated with public records requests for body-worn camera footage; and/or
- hiring of personnel necessary to operate a body-worn camera program.

AGREEMENT:

This AGREEMENT is entered into by and between the **WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS** (hereinafter referred to as WASPC) and the **LAKE FOREST PARK POLICE DEPARTMENT** (hereinafter referred to as the RECIPIENT).

| | |
|--|---|
| Award Recipient Name and Address: Lake Forest Park Police Department 17425 Ballinger Way NE Lake Forest Park, WA 98155 | Agency Contact: Title: Ross Adams Email: radams@cityoflfp.gov Phone: (206)255-7067 |
| Project Title: Body-Worn Camera Grant Program 2024 | Funding Cycle: January 1, 2024—June 30, 2024 |
| Agreement No: BWC-24-15 | Funding Authority: WA Association of Sheriffs and Police Chiefs |
| Grant Award: \$8,850.18 | Service Area: City of Lake Forest Park |

The WASPC point of contact for the Body-Worn Camera Grant Program is Sydney Hansen, Program Coordinator, 360-486-2402 or shansen@waspc.org.

FUNDING SOURCE:

Funding for this AGREEMENT is provided to WASPC through the Criminal Justice Training Commission from the State of Washington. These are state funds allocated by the Washington State Legislature. Funding awarded the RECIPIENT shall not exceed the amount shown above.

SCOPE OF WORK:

Grant recipient shall:

- Use agency procurement procedures for up to \$8,850.18 for the purchase of 11 body-worn cameras.

Grant funds may not be used to purchase tasers or any other bundled contract items not associated with body-worn cameras.

DATA COLLECTION AND REPORTING:

The Body-Worn Camera Grant Report form (link below) shall be completed by July 15, 2024.

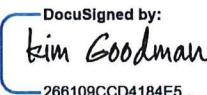
https://waspc.formstack.com/forms/2023_waspc_bwc_grant_application_report

INVOICES FOR REIMBURSEMENT:

Requests for reimbursement shall be submitted included in the BWC Grant Report and must include a completed and signed [A-19](#) and any applicable receipts. Requests for reimbursement shall be submitted by July 15, 2024.

SIGNATURE:

IN WITNESS WHEREOF, WASPC and RECIPIENT acknowledge and accept the terms of this AGREEMENT and attachments hereto, and in witness whereof have executed this AGREEMENT as of the date and year written below. The rights and obligations of both parties to this AGREEMENT are governed by the information on this Award Sheet and Letter and other documents incorporated herein.

| For WASPC | For RECIPIENT |
|--|---|
| Name: Kim Goodman | Name: Mike Harden |
| Title: Chief of Staff | Title: Chief of Police |
| Agency: Washington Association of Sheriffs & Police Chiefs | Agency: Lake Forest Park Police Department |
| Date: 1/30/2024 | Date: |
| Signature:  266109CCD4184E5... | Signature: |