

A RESOLUTION ACCEPTING THE LAURA AND JOHN ARNOLD FOUNDATION GRANT FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$99,994.00 FOR THE PERIOD OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, AUTHORIZING THE SIGNATURE OF THE ADMINISTRATOR ON THE NOTICE OF GRANT AWARD AND AMENDING THE BUDGET.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 1, 2024

Prepared By: Teresa Fox, Account Clerk II, Sheriff's Office

WHEREAS, the Sheriff's Office was contacted in November of 2023 by Truleo offering a funding award by the Laura and John Arnold Foundation (Arnold Ventures). This award is intended to cover the expense associated with a 24-month subscription for the procurement and implementation of Truleo, a system designed for automated auditing and review of body-worn cameras; and

WHEREAS, this funding, which requires no County matching funds, will be used to pay for a 24-month term with Truleo; and

WHEREAS, the grant award for the Sheriff's Office is \$99,994 for the period of January 1, 2024, to December 31, 2025; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, the Finance Department, Human Resources, Information Technology, Facilities Management, Racial Equity Office, Corporation Counsel, and the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby accepts the grant award and authorizes the County Administrator to sign necessary grant agreements with approval from Corporation Counsel.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the budget to be amended in an amount not to exceed the lesser amount of the total award, \$99,994, or the actual amount reimbursed.

LAURA AND JOHN ARNOLD FOUNDATION GRANT
BUDGET
JANUARY 1, 2024 - DECEMBER 31, 2025

		Original Budget	
REVENUES:			
	58	Local Revenue	49,997.00
	67	Other Revenue	49,997.00
		Total Revenues	\$ 99,994

EXPENDITURES:

80 Other Svcs and Chgs 99,994.00
 Total Expenditures \$ 99,994

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Beeman	X			Maciejewski	X			Somerville	X		
Hodge	X			Rabhi	X						
LaBarre	X			Sanders	X						
Lyte	X			Scott	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: 9 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 1st, 2024, as it appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2nd day of May 2024.

COUNTY OF WASHTENAW)^{SS}.

LAWRENCE KESTENBAUM, Clerk/Register

BY: *Byrdell*
 Deputy Clerk



Res. No. 24-100