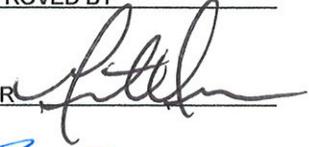
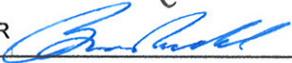


AGENDA ITEM NO.	1 D
COUNCIL MEETING	03/22/12
APPROVED BY	
DEPARTMENT DIRECTOR	
CITY MANAGER	

March 22, 2012

FROM: MICHEAL D. DESPAIN, Interim Fire Chief
Fire Department

SUBJECT: APPROVE APPLICATION FOR AND ACCEPTANCE OF GRANT AWARD FOR \$165,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND AUTHORIZE THE FIRE CHIEF TO COMPLETE ALL REQUIRED DOCUMENTS

1. RESOLUTION - AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY11 CYCLE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND AUTHORIZING COMPLETION OF DOCUMENTS
2. RESOLUTION - 53RD AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION (AAR) NO. 2011-133, APPROPRIATING \$132,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO THE FIRE DEPARTMENT TO PROVIDE PERSONAL PROTECTIVE EQUIPMENT

RECOMMENDATION

It is recommended Council adopt the resolution to accept the U.S. Department of Homeland Security Assistance to Firefighters Grant Program (AFG) for \$165,000 and the 53rd amendment to AAR No. 2011-133 to appropriate funding to the Fire Department FY12 budget for the purchase of personal protective equipment (turnouts).

EXECUTIVE SUMMARY

The Fire Department participated in the U.S. Department of Homeland Security Assistance to Firefighters Grant process and submitted an application on September 19, 2011, along with other public safety agencies. On February 3, 2012, the department was notified it had been awarded a grant in the amount of \$165,000 to purchase 110 sets of personal protective equipment (turnouts) for firefighting personnel. An adopted City Council resolution is required to enable the department to process the grant and receive payment of the grant funds.

BACKGROUND

The AFG Program has been made available through the U.S. Department of Homeland Security Grant. During a recent survey to identify the date existing turnouts were placed in service, the department identified 110 sets that were ten years or older and not in compliance with OSHA and NFPA guidelines. On September 19, 2011,

REPORT TO CITY COUNCIL

Adopt Resolution Authorizing Acceptance of FY2011 U.S. Department of Homeland Security AFG Grant and Approve the 53rd Amendment to the AAR No. 2011-133

March 22, 2012

Page 2

the department submitted an AFG application for the purchase of 110 sets of turnouts (\$165,000); funding to purchase and install five video cameras (one for each of the three on-duty battalion chiefs, one for the reserve battalion chief vehicle, and one for the training chief vehicle) to capture live footage of emergency incidents and utilize this footage for training (\$12,500); and funding to provide driver/operator training (\$304,388), for a total initial application request of \$481,888.

On February 3, 2012, the department was notified it had been awarded funding for one of the three projects requested and was granted \$165,000 to purchase 110 sets of personal protective equipment (turnouts) for firefighting personnel. The other requested equipment and training funds were not awarded.

The federal share of the grant is \$132,000, and the required 20 percent department match is \$33,000. The period of performance is one year and ends January 26, 2013. An adopted City Council resolution is also required to enable the department to process the grant, to allow the Fire Chief to sign all required grant documents, and to receive payment of the grant funds.

FISCAL IMPACT

There is no net fiscal impact to the General Fund in FY12. Sufficient matching funds were appropriated in the FY12 budget and no additional General Fund monies will be required.

MDD/CC/cc:mc 022912 030912
AFG 2011 PPE Replacement \$165,000.doc

Attachments:

- Resolution - Authorizing Acceptance of Grant
- Resolution - 53rd Amendment to AAR No. 2011-133

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY 2011 CYCLE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND AUTHORIZING COMPLETION OF DOCUMENTS.

WHEREAS, the U.S. Department of Homeland Security provides funding for the FY 2011 Cycle Assistance to Firefighters Grant Program ("Program") which is administered by DHS Federal Emergency Management Agency's ("FEMA") Grant Programs Directorate; and

WHEREAS, the Program requires that City must match the Federal grant funds with, in the instant grant award, an amount of non-federal funds equal to 20 percent of the total project costs; and

WHEREAS, the applicant will enter into an agreement with FEMA for the grant funded Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno:

Section 1. That Council approves acceptance of grant funds for the U.S. Department of Homeland Security through FEMA for FY 2011 Cycle Assistance to Firefighters Grant Program (Grant No. EMW-2011-FR-00178 for purchase and installation of self contained breathing apparatus in-mask communications radio equipment), contingent upon grant funds being available.

Section 2. To the extent consistent with all Constitution and local law requirements and this resolution, the City certifies that it has or will have sufficient funds to operate and maintain the Program.

Section 3. That the City certifies it has reviewed, understands and, to the extent consistent with all Constitutional and local law requirements and this resolution, agrees to the provisions contained in the Application, Award and Program Guidelines.

Section 4. The Fire Chief for the City of Fresno, is appointed the agent of the City of Fresno, to conduct all negotiations and take any actions necessary for the purpose of obtaining the federal financial assistance hereunder, execute and submit documents including, but not limited to, applications, agreements, memoranda of understanding, payment requests and so on, which may be necessary for the completion of the Program, subject to prior approval as to form by the City Attorney's Office.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the ____ day of _____, 2012.

AYES :
NOES :
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2012

Mayor Approval/No Return: _____, 2012

Mayor Veto: _____, 2012

Council Override Vote: _____, 2012

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
JAMES C. SANCHEZ
City Attorney

BY:  2/24/12
Nancy A. Algier Date
Senior Deputy

NAA:elb [58246elb/naa] Reso 2/24/12

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 53rd AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2011-133 APPROPRIATING \$132,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO THE FIRE DEPARTMENT TO PROVIDE PERSONAL PROTECTIVE EQUIPMENT

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2011-133 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: FIRE DEPARTMENT	
General Fund	\$ 132,000

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

General Fund

Revenues:

 Account: **33104** Fed-Grant
 Fund: **10101**
 Org Unit: **160201**

\$ 132,000

Total Revenue

\$ 132,000

Appropriations:

 Account: **56101** Clothing and Personal Supplies
 Fund: **10101**
 Org Unit: **160201**

\$ 132,000

Total Appropriations

\$ 132,000

THAT the purpose is to appropriate \$132,000 from the U.S. Department of Homeland Security Assistance to Firefighters Grant Program (AFG) for personal protective equipment. The federal share of the grant is \$132,000 and the required 20 percent match is \$33,000, which will be covered from existing appropriations.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the _____ Day of _____, 2012

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Mayor Approval: _____, 2012
Mayor Approval/No Return: _____, 2012
Mayor Veto: _____, 2012
Council Override Veto: _____, 2012

YVONNE SPENCE, CMC
City Clerk