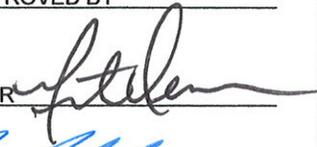


AGENDA ITEM NO.	16
COUNCIL MEETING	03/22/12
APPROVED BY	
DEPARTMENT DIRECTOR	
CITY MANAGER	

March 22, 2012

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

SUBJECT: APPROVE APPLICATION FOR AND ACCEPTANCE OF GRANT AWARD FOR \$198,700 FROM THE STATE HOMELAND SECURITY GRANT PROGRAM, THROUGH THE COUNTY OF FRESNO, 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/OFFICE OF DOMESTIC PREPAREDNESS "STATE HOMELAND SECURITY GRANT PROGRAM" FUNDING, THROUGH THE COUNTY OF FRESNO, AND AUTHORIZING COMPLETION OF DOCUMENTS
2. RESOLUTION - 51ST AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION (AAR) NO. 2011-133, APPROPRIATING \$198,700 FROM THE STATE HOMELAND SECURITY GRANT PROGRAM GRANT TO THE FIRE DEPARTMENT TO PROVIDE TRAINING AND EQUIPMENT

RECOMMENDATION

It is recommended Council adopt the Resolution to accept the State Homeland Security Grant Program (SHSGP) grant for \$198,700 and the 51st amendment to AAR No. 2011-133 to appropriate funding to the FY12 Fire Department budget.

EXECUTIVE SUMMARY

The Fire Department participated in a Homeland Security grant process with other Fresno County public safety and law enforcement agencies and has been awarded \$198,700 for equipment purchases and training. An adopted City Council resolution is required to enable the Fire Department to process the grant and receive payment of the grant funds.

BACKGROUND

A State Homeland Security Grant Program has been made available through the U. S. Department of Homeland Security (DHS), Office of Domestic Preparedness (ODP). The Fire Department was included in the grant process with other Fresno County Public safety and law enforcement agencies. Grant awards have been made, and the Fire Department was awarded \$198,700.

REPORT TO CITY COUNCIL

Approve the 51st Amendment to the AAR, No. 2011-133 Appropriating \$198,700 from the Homeland Security Grant Program to the Fire Department

March 22, 2012

Page 2

An adopted City Council resolution is required to enable the Fire 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. All expenditures will be fully reimbursed from authorized grant funding.

MDD/CC/cc:mc 022912 030912
HS 2011 SHSGP

Attachments:

Resolution – Authorizing Acceptance of Grant

Resolution – 51st 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/OFFICE OF DOMESTIC PREPAREDNESS "STATE HOMELAND SECURITY GRANT PROGRAM" FUNDING, THROUGH THE COUNTY OF FRESNO, AND AUTHORIZING COMPLETION OF DOCUMENTS.

WHEREAS, the U.S. Department of Homeland Security provides funding for the FY 2011 Cycle State Homeland Security Grant Program ("Program") which is administered through the Office of Domestic Preparedness ("ODP"); and

WHEREAS, the procedures established by the ODP require the applicant to certify by resolution approval of the grant award; and

WHEREAS, the applicant will enter into an agreement with ODP and any collaborating local agencies and entities 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 the ODP for FY 2011 Cycle State Homeland Security Grant Program, 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: Nancy A. Algier 2/24/12
Nancy A. Algier Date
Senior Deputy

NAA:elb [58244elb/naa] Reso 2/24/12

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 51ST AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2011-133 APPROPRIATING \$198,700 FROM THE STATE HOMELAND SECURITY GRANT PROGRAM GRANT TO THE FIRE DEPARTMENT TO PROVIDE TRAINING AND 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	\$ 46,700
Homeland Security Grant-Fire	152,000

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**

\$ 46,700

Total Revenue

\$ 46,700

Appropriations:

 Account: **51301** Overtime
 Fund: **10101**
 Org Unit: **160201**

\$ 46,700

Total Appropriations

\$ 46,700

Homeland Security Grant-Fire

Revenues:

 Account: **33104** Fed-Grant
 Fund: **22035**
 Org Unit: **160201**

\$ 152,000

Total Revenue

\$ 152,000

Increase/(Decrease)

Appropriations:

Account: **57411** New Machinery & Equipment

\$ 152,000

Fund: **22035**

Org Unit: **160201**

Total Appropriations

\$ 152,000

THAT the purpose is to appropriate \$198,700 in Homeland Security Grant Program (SHSGP) funds in the Fire Department for equipment purchases and training.

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