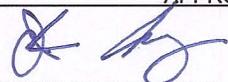




AGENDA ITEM NO. 1 C

COUNCIL MEETING 04/07/11

APPROVED BY


 DEPARTMENT DIRECTOR

CITY MANAGER

April 7, 2011

FROM: JOEL L. ARANAZ, Fire Chief
Fire Department

SUBJECT: APPROVE APPLICATION FOR AND ACCEPTANCE OF GRANT AWARD FOR \$296,100 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND AUTHORIZE THE FIRE CHIEF TO COMPLETE ALL REQUIRED DOCUMENTS

- a. RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY10 CYCLE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND AUTHORIZING COMPLETION OF DOCUMENTS
- b. APPROVE THE 80TH AMENDMENT TO THE AAR, NO. 2010-138, APPROPRIATING \$236,900 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO THE FIRE DEPARTMENT TO PROVIDE TRAINING AND EQUIPMENT

RECOMMENDATIONS

It is recommended Council adopt the resolution to accept the U.S. Department of Homeland Security (DHS) Assistance to Firefighters Grant Program (AFG) grant for \$296,100 and the 80th amendment to AAR No. 2010-138 to appropriate funding to the Fire Department FY11 budget for the purchase of equipment and training.

EXECUTIVE SUMMARY

The Fresno Fire Department (FFD) participated in the U.S. DHS AFG process and submitted an application on May 28, 2010, along with other public safety agencies. On March 11, 2011, FFD was notified it had been awarded \$296,100 to purchase equipment and provide training for the equipment. An adopted City Council resolution is required to enable FFD 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. FFD submitted an application for equipment including portable lights, thermal imaging cameras, power saws and spreaders, positive pressure exhaust fans, extension hose, and ventilation hooks. These items were requested to equip all fire apparatus (both engines and trucks) with the same basic tools and equipment. The application also requested funding for the overtime and shift replacement necessary to provide training to all field personnel in the operation and maintenance of the equipment.

REPORT TO CITY COUNCIL

Approve Application for and Acceptance of Grant Award for \$296,100 from the U.S. Department of Homeland Security AFG Program and Authorize the Fire Chief to Complete All Required Documents

April 7, 2011

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On March 11, 2011, FFD received formal notification of award. An adopted City Council resolution is required to enable the FFD to process the grant, to allow the Fire Chief to sign all required grant documents, and to receive payment of the grant funds.

Adoption of the resolution authorizing FFD to use the grant funds means the City will provide training and equipment to personnel for emergency response efforts. Additionally, acceptance accomplishes the intent of the DHS grant. Denial of the resolution means FFD will not enhance its emergency response capabilities and the intent of the grant will not be accomplished.

This grant requires a 20 percent match, which equates to \$59,200. FFD identified this funding within FY11 appropriations and will require no increase in General Fund appropriations above the federal award amount of \$236,900.

FISCAL IMPACT

There is no net fiscal impact to the general fund. The required 20 percent match of \$59,200 is contained within existing FFD FY11 appropriations.

JLA/CC:mc 031811
AFG-\$296,100 Final.doc

Attachments

- Resolution – Authorizing Acceptance of Grant
- Resolution – 80th Amendment to AAR 2010-138

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY 2010 CYCLE U.S. DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND AUTHORIZING COMPLETION OF RELATED DOCUMENTS.

WHEREAS, the U.S. Department of Homeland Security provides funding for the FY 2010 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 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 2010 Cycle Assistance to Firefighters Grant Program (Grant No. EMW-2010-FO-03226 for training and 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,

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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, REBECCA E. KLISCH, 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 _____, 2011.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2011

Mayor Approval/No Return: _____, 2011

Mayor Veto: _____, 2011

Council Override Vote: _____, 2011

REBECCA E. KLISCH
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
JAMES C. SANCHEZ
City Attorney

BY: *Nancy A. Algier* *3/21/11*
Nancy A. Algier Date
Senior Deputy

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO
ADOPTING THE 80th AMENDMENT TO THE ANNUAL
APPROPRIATION RESOLUTION NO. 2010-138 APPROPRIATING
\$236,900 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM 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. 2010-138 be and is hereby amended
as follows:

	<u>Increase/(Decrease)</u>
TO: FIRE DEPARTMENT	
General Fund	\$ 236,900

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

<u>General Fund</u>	
Revenues:	
Account: 33104 Fed-Grant	<u>\$ 236,900</u>
Fund: 10101	
Org Unit: 160201	
Total Revenues	<u>\$ 236,900</u>
Appropriations:	
Account: 57411 New Machinery and Equipment	<u>\$ 236,900</u>
Fund: 10101	
Org Unit: 160201	
CS: SQ001	
Total Appropriations	<u>\$ 236,900</u>

