



RESOLUTION NO. 2009-197

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING APPLICATION TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY FOR FY 09 INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM (IECGP) AND COMPLETION OF RELATED DOCUMENTS.

WHEREAS, the City of Fresno (CITY) desires to receive and utilize state grant funds available through the Department of Homeland Security for FY 09 Interoperable Emergency Communications Grant Program (IECGP) administered by the California Emergency Management Agency (hereafter referred to as CalEMA); and

WHEREAS, the procedures established by CalEMA require the applicant to submit a resolution from its governing board authorizing submission of the FY 09 IECGP Application and execution of related documents.

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

Section 1. The Chief of Police or his designee for the City of Fresno is authorized on behalf of the CITY to submit the IECGP application for CITY Fiscal Year 2009/2010 and sign the Grant Agreement and Grant Assurances with the CalEMA, including any amendments thereof, subject to prior approval as to form by the City Attorney's Office.

Section 2. The CITY agrees to abide by the statutes and regulations governing the FY 09 IECGP Program as well as the terms and conditions of the Grant Agreement as set forth by CalEMA.

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Adopted _____
Approved 9/17/09
Effective _____

2009-197



Section 3. The grant funds received hereunder shall not be used to supplant expenditures controlled by this governing body.

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 17th day of September, 2009.

AYES : Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: N/A, 2009

Mayor Approval/No Return: N/A, 2009

Mayor Veto: N/A, 2009

Council Override Vote: N/A, 2009

REBECCA E. KLISCH
City Clerk

By [Signature]
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

By [Signature] 8/31/09
Nancy A. Algier Date
Senior Deputy