



RESOLUTION NO. 2009-4

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY 2008 CYCLE U.S. DEPARTMENT OF HOMELAND SECURITY/OFFICE OF DOMESTIC PREPAREDNESS "METROPOLITAN MEDICAL RESPONSE SYSTEM" GRANT PROGRAM SUBGRANT FUNDING OF \$311,600, THROUGH THE COUNTY OF FRESNO, AND AUTHORIZING COMPLETION OF RELATED DOCUMENTS.

WHEREAS, the U.S. Department of Homeland Security provides funding for the FY 2008 Cycle Metropolitan Medical Response System 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 the 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 subgrant funds for the U.S. Department of Homeland Security through the ODP for FY 2008 Cycle Metropolitan Medical Response System 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,

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Adopted \_\_\_\_\_  
Approved 1/13/09  
Effective \_\_\_\_\_



which may be necessary for the completion of the Program, subject to prior approval as to form by the City Attorney's Office.

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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 13th day of Jan., 2009.

AYES : Borgeas, Brand, Caprioglio, Dages, Perea, 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: Rebecca E. Klisch  
Deputy

APPROVED AS TO FORM:  
JAMES C. SANCHEZ  
City Attorney

BY: Nancy A. Algier 1/13/09  
Nancy A. Algier Date  
Senior Deputy