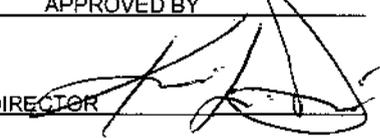


AGENDA ITEM NO.	1D
COUNCIL MEETING	02/06/14
APPROVED BY	
DEPARTMENT DIRECTOR	
CITY MANAGER	

February 6, 2014

**FROM:** Fire Department

**BY:** KERRI L. DONIS, Fire Chief

**SUBJECT:** Approve application for and acceptance of grant award for \$95,100 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 FY 2012 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 all required documents
2. Resolution of the Council of the City of Fresno adopting the 26th amendment to the Annual Appropriation Resolution No. 2013-98 appropriating \$95,100 from the State Homeland Security Grant Program grant to the Fire Department to provide equipment

**RECOMMENDATION**

It is recommended Council adopt the resolution to accept the State Homeland Security Grant Program (SHSGP) grant for \$95,100 and the 26th amendment to AAR No. 2013-98 to appropriate funding to the FY 2014 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 \$95,100 for equipment purchases. 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, Office of Domestic Preparedness. The Fire Department was included in the grant process with other Fresno County Public safety and law enforcement agencies. Grant awards

## **REPORT TO CITY COUNCIL**

Approve the 26<sup>th</sup> Amendment to the AAR, No. 2013-98 Appropriating \$95,100

February 6, 2014

Page 2

have been made, and the Fire Department was awarded \$95,100 towards equipment needs for the Department and Urban Search and Rescue Team. The equipment includes 3 portable video cameras, 4 global positioning system units, 74 self contained breathing apparatus units, 20 sets of swift water gloves and boots, 20 rescue strobe lights, 20 rescue knives, and 24 intrinsically safe batteries.

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.

KLD/CC/mc 012214

#### **Attachments:**

Resolution – Authorizing Acceptance of Grant

Resolution – 26th Amendment to AAR No. 2013-98

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY 2012 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 ALL REQUIRED DOCUMENTS

WHEREAS, the U.S. Department of Homeland Security provides funding for the FY 2012 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 City of Fresno ("City") 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 2012 Cycle Program.

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.

\*\*\*\*\*

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, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2014.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2014  
Mayor Approval/No Return: \_\_\_\_\_, 2014  
Mayor Veto: \_\_\_\_\_, 2014  
Council Override Vote: \_\_\_\_\_, 2014

YVONNE SPENCE, CMC  
City Clerk

BY: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

BY: \_\_\_\_\_  
Brandon M. Collet, Deputy

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO  
ADOPTING THE 26th AMENDMENT TO THE ANNUAL APPROPRIATION  
RESOLUTION NO. 2013-98 APPROPRIATING \$95,100 FROM THE STATE  
HOMELAND SECURITY GRANT PROGRAM GRANT TO THE FIRE  
DEPARTMENT TO PROVIDE EQUIPMENT

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

THAT PART III of the Annual Appropriation Resolution No. 2013-98 be and is hereby amended  
as follows:

	<u>Increase/(Decrease)</u>
TO: FIRE DEPARTMENT	
DHS Grant Program - Fire	\$ 95,100

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

DHS Grant Program - Fire

Revenues:

Account: <b>33104</b> Fed-Grant	\$ <u>95,100</u>
Fund: <b>22059</b>	
Org Unit: <b>160201</b>	

Total Revenues	\$ <u>95,100</u>
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Appropriations:

Account: <b>57411</b> New Machinery & Equipment	\$ <u>95,100</u>
Fund: <b>22059</b>	
Org Unit: <b>160201</b>	

Total Appropriations	\$ <u>95,100</u>
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THAT the purpose is to appropriate \$95,100 from the State Homeland Security Grant Program to  
purchase equipment.

Date Adopted:  
Date Approved:  
Effective Date:

Resolution No.

**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 \_\_\_\_\_, 2014

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Mayor Approval: \_\_\_\_\_, 2014  
Mayor Approval/No Return: \_\_\_\_\_, 2014  
Mayor Veto: \_\_\_\_\_, 2014  
Council Override Veto: \_\_\_\_\_, 2014

\_\_\_\_\_  
YVONNE SPENCE, CMC  
City Clerk

Date Adopted:  
Date Approved:  
Effective Date:

Resolution No.