

RESOLUTION NO. 131-08

RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FUNDS ALLOCATED
TO THE CITY FROM THE DEPARTMENT OF HOMELAND SECURITY ASSISTANCE
TO FIREFIGHTERS GRANT

WHEREAS, the City of Richmond Fire Department has received an award in the amount of \$228,907 for the Health and Wellness Program, approved by the Assistance to Firefighters Grant, and

WHEREAS, the City of Richmond Fire Department will implement a health and wellness program that meets the National Fire Protection Association standards (NFPA), and

WHEREAS, to be eligible for this grant, the City of Richmond is required to cost share and pay up front costs of 20%, or \$45,781 of the total \$228,907 award. The grant will be awarded over a one year period commencing August 29, 2008 through August 29, 2009, and

WHEREAS, the City of Richmond Fire Department desires to accept and appropriate the funds allocated by the Assistance to Firefighters Grant in the amount of \$228,907, as follows:

Personnel	\$ 7,000 (overtime costs for instructor training)
Travel	\$ 7,700 (travel costs for instructor training)
Equipment	\$ 89, 892 (weights, stationary bicycles, etc.)
Contractual	\$123,115 (physicals and health evaluations)
Other	\$ 1,200 (incidental costs)

WHEREAS, the City of Richmond Fire Department, with prior approval from the Department of Homeland Security, may make changes in the funding levels between the items outlined in the budget.

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

1. The City of Richmond shall accept the Grant of \$228,907 from the Department of Homeland Security, minus the cost share of \$45,781.
2. The funds which the City will receive are hereby appropriated towards program expenditures, in an account to be established by the Finance Department.
3. The City Manager, or his designee, shall establish a Budget Supplemental Fund account string for the deposit of the funds, which have been allocated to the City of Richmond.
4. The Finance Director of the City of Richmond shall submit the necessary reports and summaries which are required by State law.

I hereby certify that the foregoing resolution of the Council of the City of Richmond was duly passed and adopted at a meeting thereof held November 25, 2008, by the following vote:

AYES:	Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin
NOES:	None
ABSENT:	None
ABSTENTION:	None

DIANE HOLMES
Clerk of the City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

RANDY RIDDLE
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 131-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on November 18, 2008.