

RESOLUTION NO. 91-12

**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 /FEMA PORT SECURITY GRANT PROGRAM**

WHEREAS, the City of Richmond Fire Department has received a DHS/FEMA Port Security Grant Program award in the amount of \$1,358,900.00 to implement a Marine Emergency Response Program; and

WHEREAS, the City of Richmond Fire Department will expand its mission to protect life, the environment and property to the marine environment by implementing an Marine Emergency Response Program; and

WHEREAS, the City of Richmond is not required to cost share and 100% of the award will be provided by DHS/FEMA for requested cost. The grant will be awarded over a two year period ending on June 30, 2014; and

WHEREAS, The City of Richmond Fire Department desires to accept and appropriate the funds allocated by the Port Security Grant Program in the amount of \$1,358,909.00 as follows:

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|---------------|---|
| ❖ Personnel | \$400,800.00 (backfill costs for training) |
| ❖ Travel | \$ 2,100.00 (travel costs for project management) |
| ❖ Equipment | \$883,054.60 (Fireboat and docking system) |
| ❖ Supplies | \$ 21,945.40 (Fuel) |
| ❖ Consultant | \$ 36,000.00 (Public Safety Marine Response Trainers) |
| ❖ Contractual | \$ 15,000.00 (extended warranty and service contract) |

WHEREAS, The City of Richmond Fire Department, with prior approval from the San Francisco Marine Exchange, the fiduciary agent for the Department of Homeland Security/FEMA, 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:

- The City of Richmond shall accept the Grant of \$1,358,900 from the Department of Homeland Security/FEMA.
- The funds which the City will be reimbursed by the Department of Homeland Security when requested with proof of expenditures.
- The Finance Director of the City of Richmond shall submit the necessary reports and summaries which are required by State law.

I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on July 17, 2012, by the following vote:

AYES: Councilmembers Bates, Beckles, Boozé, Butt, Ritterman, Vice Mayor Rogers, and Mayor McLaughlin.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
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. 91-12, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 17, 2012.