

**RESOLUTION NO. 127-12**

**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**

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WHEREAS, the City of Richmond Police Department has received a DHS/FEMA Port Security Grant Program award in the amount of \$794,968.00, to be awarded over a two year period ending on August 31, 2014, for the purchase a Police patrol boat and a boat docking system; and

WHEREAS, the City of Richmond Police Department will continue to provide professional law enforcement services and rescue operations in the marine environment, in the jurisdiction of the City of Richmond and the San Francisco Bay; and

WHEREAS, the City of Richmond is required to cost share 25% of the total awarded project amount. The City's obligated portion of \$198,742.00 will be from the budgeted FY 2012-2013 and included in the FY 2013-2014 Police Department budget; and

WHEREAS, The City of Richmond Police Department desires to accept and appropriate the funds allocated by the Port Security Grant Program in the amount of \$596,226.00, 75% of the total project amount;

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

- The City of Richmond shall accept the Grant of \$596,226.00 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 Council of the City of Richmond at a regular meeting thereof held on December 4, 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. 127-12**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 4, 2012.