

**RESOLUTION NO. 100-14**

**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 (AWARD #EMW-2012-PU-00343).**

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WHEREAS, the City of Richmond Fire Department applied for grant funding from the United States Department of Homeland Security (DHS/FEMA) under the FY2012 Port Security Grant Program for costs associated with a marine response program in the City of Richmond; and

WHEREAS, the grant application was approved for a program cost of \$622,104, divided between a FEMA award of 75% (\$466,578) and a City of Richmond share of 25% (\$155,526); and

WHEREAS, the City of Richmond Fire Department requested a cost-share waiver due to financial hardship and FEMA has approved the cost-share waiver thus limiting the program cost to \$466,578 awarded by DHS/FEMA through May 31, 2015; 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 \$466,578 as follows:

❖ Personnel Backfill and Overtime	\$303,912
❖ Personal Protective Equipment	\$ 19,166
❖ Consultant/Trainer	\$143,500

WHEREAS, the City of Richmond Fire Department, with prior approval from the Department of Homeland Security/FEMA Port Security Grant Program, 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 reimbursement funds of \$466,578 from the U.S. Department of Homeland Security (DHS/FEMA)
- The funds which the City will receive are hereby appropriated towards the expenses above, in accounts to be established by the Finance Department.
- The City Manager, or his designee, shall establish a Budget Supplemental Fund account string for the deposit of the funds, which will be reimbursed to the City of Richmond.
- The Finance Director of the City of Richmond shall submit the necessary reports and summaries which are required by State law.
- The City Manager, or his designee, shall negotiate and execute all agreements necessary for the implementation of this resolution.

I hereby 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 2, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles 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. 100-14**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 2, 2014.