

**CITY COUNCIL RESOLUTION NO. 7-17**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FUNDS  
ALLOCATED TO THE CITY FROM THE U.S. DEPARTMENT OF HOMELAND  
SECURITY (AWARD #EMW-2016-PU-00541).**

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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 FY2016 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 total program cost of \$200,969, divided between a FEMA award of 75% (\$150,727) and a City of Richmond cost share of 25% (\$50,242); and

**WHEREAS**, the City of Richmond Fire Department desires to accept and appropriate the total program funds awarded under the FY2016 Port Security Grant Program, in the amount of \$200,969 as follows:

- |                                   |           |
|-----------------------------------|-----------|
| • Personnel Backfill and Overtime | \$169,659 |
| • Management and Administrative   | \$ 10,048 |
| • NASBLA Class Participation      | \$ 21,262 |

**WHEREAS**, the City of Richmond Fire Department, with prior approval from the United States 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:

- The City of Richmond shall accept the allocation of 200,969 (minus 25% cost share) from the United States Department of Homeland Security (DHS/FEMA).
- The funds which the City will receive are hereby appropriated towards personnel backfill and overtime, management and administrative costs, and National Association of State Boating Law Administrators (NASBLA) class participation.
- The City Manager, or his designee, shall establish a Budget Supplemental Fund revenue account for the deposit of the funds, which has been awarded to the City of Richmond, and appropriate expense accounts.
- The Finance Director of the City of Richmond shall submit the necessary reports and summaries which are required by State law.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held February 7, 2017, by the following vote:

AYES: Councilmembers Choi, Martinez, McLaughlin, Myrick, Willis,  
Vice Mayor Beckles, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

TOM BUTT  
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. 7-17**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on February 7, 2017.

  
Pamela Christian, Clerk of the City of Richmond