

RESOLUTION NO. 2022-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, RATIFYING THE APPLICATION FOR A GRANT AWARD FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) THROUGH THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ALL GRANT DOCUMENTS, AND ACCEPT AND ADMINISTER THE GRANT

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY FINDS, DETERMINES, AND DECLARES AS FOLLOWS:

WHEREAS, the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) has established grant programs to focus on enhancing the safety of the public and firefighters with respect to fire and fire-related hazards; and

WHEREAS, the Assistance to Firefighters Grant (AFG) Program provides financial assistance directly to eligible fire departments, nonaffiliated emergency medical service organizations, and State Fire Training Academies for critical training and equipment; and

WHEREAS, the Costa Mesa Fire and Rescue Department submitted a grant application for the Fiscal Year (FY) 2020 AFG Program for the purchase of personal protective equipment (PPE) and equipment; and

WHEREAS, FEMA has awarded the City an AFG Program grant in the amount of \$664,194.33 for the purchase of Self-Contained Breathing Apparatus (SCBAs), equipment and radios; and

WHEREAS, the FEMA AFG Program requires the City to contribute at least 10% of the amount awarded, or \$66,419.43, in non-federal funds; and

WHEREAS, the FEMA AFG Program approved budget equals \$730,613.76; and

WHEREAS, the City Council desires to authorize the City Manager or her designee to execute all grant documents and accept and administer the grant.

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

Section 1. The City Council hereby ratifies the application for a FY 2020 AFG Program grant from the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA).

Section 2. The City Council hereby authorizes the City Manager or her designee to execute all grant documents, including, but not limited to, the grant agreement, accept and administer the grant, and take all steps necessary to implement this authorization and AFG Program requirements.

PASSED AND ADOPTED this 18th day of January, 2022.

John Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 2022-xx and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 18th day of January, 2022, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 18th day of January, 2022.

Brenda Green, City Clerk