

## RESOLUTION NO. 24-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FUNDS UNDER THE HOMELAND SECURITY GRANT PROGRAM (“HSGP”) AND THE URBAN AREA SECURITY INITIATIVE (“UASI”) FOR THE FISCAL YEARS 2023, 2024, AND 2025 AND AUTHORIZING THE CITY MANAGER, DIRECTOR OF FINANCE, AND EMERGENCY SERVICES MANAGER TO TAKE ALL ACTIONS NECESSARY TO OBTAIN THE FUNDING WITHIN THE PERMITTED GUIDELINES OF THE HSGP.**

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

WHEREAS, in 2005, the cities of Anaheim and Santa Ana were selected as administrators of the Urban Area Security Initiative ("UASI") Grant for the Anaheim/Santa Ana Urban Area jurisdiction. Each year, Anaheim and Santa Ana switch-off as the lead agency responsible for the program cycle; and

WHEREAS, Santa Ana, through the Santa Ana Police Department, is the lead agency for the FY 2023 UASI Grant; and

WHEREAS, the City of Costa Mesa is within the Anaheim/Santa Ana Urban Area jurisdiction. As part of this Urban Area, the City of Costa Mesa (the “City”) is eligible to receive equipment or services purchased with grant funds or to receive reimbursement for purchases of authorized equipment, services, joint training exercises, and expenses related to overtime for training evolutions, upon prior written approval from Santa Ana; and

WHEREAS, the UASI Grant is a reimbursement grant, which requires that cities must expend their own funds for eligible expenditures and then apply for reimbursement. Each city is required to obtain prior written approval from the Emergency Management Bureau of the Santa Ana Police Department for expenditures it plans to submit for reimbursement to ensure that the expenditures/costs are reimbursable; and

WHEREAS, the FY 2023 UASI grant performance period for the Anaheim/Santa Ana Urban Area is September 1, 2023 to May 31, 2026. The City of Costa Mesa ("City") is considered a sub-recipient and must establish eligibility to receive grant funds by

submitting an eligibility package that includes an executed FY2023 UASI Sub-Recipient Agreement; and

WHEREAS, the City desires to participate in the UASI Grant Program; and

WHEREAS, the City of Santa Ana, through the Santa Ana Police Department, a political subdivision of the State of California, will transfer to the City UASI Program grant funds, in arrears, as necessary to reimburse the City for reasonable and permissible expenditures for grant purposes.

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

Section 1. That the recitals contained in this Resolution are true and correct and incorporated herein.

Section 2. The City Council hereby approves the application for and acceptance of funds under the UASI Program and authorizes the City Manager, Director of Finance, or Emergency Services Manager to execute the attached Sub-Recipient Agreement with the City of Santa Ana for the FY 2023, 2024 and 2025 Urban Areas Security Initiative (UASI) Grant Program and further authorizes that they take all actions to implement this resolution, (within the permitted HSGP guidelines) to obtain the grant funds for Fiscal Years 2023, 2024, and 2025.

Section 2. The City Council hereby agrees:

- (a) The City will provide all matching funds required for the grant project and that any cash match will be appropriated as required;
- (b) Any liability arising out of the performance of the agreement shall be the responsibility of the City;
- (c) Grant funds shall not be used to supplant expenditures controlled by the City Council;
- (d) The City Council authorizes the City to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of the project cost, if any) to ensure proper planning, management and completion of the project described in the application; and

- (e) The City Manager is authorized to execute the agreement on behalf of the City.

**PASSED AND ADOPTED this 1<sup>st</sup> day of October, 2024.**

\_\_\_\_\_  
John Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda Green  
City Clerk

\_\_\_\_\_  
Kimberly Hall Barlow  
City Attorney

**THIS PAGE IS RESERVED FOR THE CITY CLERK'S OFFICE.**

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.24-XX and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 1<sup>st</sup> day of October, 2024, 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 1<sup>st</sup> day of October, 2024.