

**RESOLUTION NO. 2023-\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM REIMBURSEMENT ALLOCATION FOR FISCAL YEARS 2022, 2023, AND 2024 AND AUTHORIZING THE CITY MANAGER, DIRECTOR OF FINANCE, AND EMERGENCY SERVICES MANAGER TO TAKE ALL ACTIONS NECESSARY TO OBTAIN PROGRAM FUNDS**

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

WHEREAS, the California Governor's Office of Emergency Services ("Cal OES") has made funds available through the Emergency Management Performance Grant ("EMPG") Program for the support of comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of prevention, preparedness, mitigation, response and recovery capabilities for all hazards; and

WHEREAS, the City of Costa Mesa ("City") wishes to participate in the EMPG Program for the fiscal years 2022, 2023, and 2024; and

WHEREAS, the County of Orange, a political subdivision of the State of California ("County"), will transfer to the City EMPG 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. The City Council hereby approves the application for and acceptance of funds under the EMPG Program and authorizes the City Manager, Director of Finance, or Emergency Services Manager to execute all documents necessary to obtain the grant funds for Fiscal Years 2022, 2023, and 2024 and take all steps necessary to implement this resolution.

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 5<sup>th</sup> day of December, 2023.**

\_\_\_\_\_  
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. 2023-\_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 5<sup>th</sup> day of December, 2023, by the following roll call vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 5<sup>th</sup> day of December, 2023.

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