

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE FIRE CHIEF TO ACCEPT THE 2023 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$215,454.54, WITH A LOCAL MATCH OF \$21,545.46, AND TO EXECUTE A GRANT AGREEMENT WITH FEMA AND APPROVING AN INCREASE IN BOTH REVENUE AND EXPENDITURES IN THE NON-RECURRING GENERAL FUND IN THE AMOUNT OF \$215,454.54, AS DOCUMENTED IN BUDGET AMENDMENT NO. 02P2

WHEREAS, the Fire Department applied for the FEMA 2023 Assistance to Firefighters Grant (“AFG”) seeking funding for fire apparatus driver/operator courses resulting in training firefighters who can safely operate a fire apparatus during both emergency and non-emergency responses; and

WHEREAS, the Fire Department recently received notification of a grant award in the amount of \$215,454.54; and

WHEREAS, as a condition of the AFG the City is required to contribute up to \$21,545.46 in matching funds; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council’s adoption of this Resolution.
2. The City Council hereby authorizes the Fire Chief to accept the FEMA Assistance to Firefighters Grant in the amount of \$215,454.54 with a matching contribution from the City of up to \$21,545.46.
3. The City Council hereby approves an increase in both the revenue and expenditures of the Non-Recurring General Fund in the amount of \$215,454.54, as documented in Budget Amendment No. 02P2.
4. The City Council hereby authorizes the Fire Chief to execute the Assistance to Firefighters Grant Agreement with the FEMA.

ATTACHMENT 1

5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 20th day of August 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Sabrina S. Wolfson
Interim City Attorney