

RESOLUTION R2016-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS – FIRE PREVENTION AND SAFETY GRANT, AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$356,080 AND AUTHORIZING THE FIRE CHIEF TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS

WHEREAS, the Federal Emergency Management Agency was soliciting grant applications for Fire Prevention and Safety; and

WHEREAS, the Napa Fire Department is scheduled to replace aging safety equipment within the next budget cycle; and

WHEREAS, the City of Napa recently received notification of a grant award in the amount of \$356,080, \$323,709 is the Federal share with a requirement of matching funds in the amount of \$32,371; 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 acceptance of Federal Emergency Management Agency Assistance to Firefighters – Fire Prevention and Safety grant in the amount of \$356,080.
3. The City Council hereby authorizes the following budget appropriation in the FY2016-17 Fire Department budget:

Revenue (Sources):

|                                                     |           |
|-----------------------------------------------------|-----------|
| 49270-33111-FDSCBAGRNT (Fire Ops Federal Op Direct) | \$323,709 |
| 10000-25001 (General Fund – Resvd for Contingency)  | \$ 32,371 |
| Total                                               | \$356,080 |

## ATTACHMENT 1

Expenditures (Uses):

49270-57401-FDSCBAGRNT-57401

\$356,080

4. The City Council hereby authorizes the Fire Chief to execute a purchase order for the purchase of Self-Contained Breathing Apparatus.
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 4th day of October, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
City Clerk

Approved as to for:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney