



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of April 26, 2016.
Second Reading Ordinance for the City Council Meeting of May 10, 2016.

DATE: April 14, 2016
TO: Ronald L. Olson, City Manager
FROM: Robert Rocha, Fire Chief
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(361) 826-3932

State Homeland Security Program Grants in the amount of \$153,145.51

CAPTION:

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Governor's Homeland Security Grants Division in the amount of \$153,145.51 for the Homeland Security Grant Program; and appropriating \$153,145.51 from the Governor's Homeland Security Grants Division into the No. 1062 Fire Grants Fund to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities.

PURPOSE:

The Office of the Governor's Homeland Grants Division has informed the City that our jurisdiction has been awarded six (6) State Homeland Security Program Grants in the total amount of \$153,145.51. The purpose of the grants is to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities.

A need analysis has been conducted and specialized equipment has been identified. Bids will be secured for the purchase of the equipment.

ALTERNATIVES: None

OTHER CONSIDERATIONS: None

CONFORMITY TO CITY POLICY:

Council approval of ordinance to accept and appropriate grant funds.

EMERGENCY / NON-EMERGENCY:

Staff is requesting a non-emergency reading to this routine, non-controversial item.

DEPARTMENTAL CLEARANCES:

Legal
Finance
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FINANCIAL IMPACT:

X Operating ☐ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$153,145.51		\$153,145.51
BALANCE		\$153,145.51		\$153,145.51

Fund(s):

Comments: None

RECOMMENDATION:

Staff recommends approval of this ordinance to execute all documents necessary to accept the grants and appropriate the funds in the amount of \$153,145.51.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Statements of Grant Awards