RESOLUTION NO. 2007-390

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FY 2007 STATE HOMELAND SECURITY PROGRAM SUBGRANT FUNDS OF $180,800 FROM THE STATE OFFICE OF HOMELAND SECURITY, THROUGH THE COUNTY OF FRESNO, AND AUTHORIZING COMPLETION OF RELATED DOCUMENTS.

WHEREAS, the Federal Department of Homeland Security provides funding for the State Homeland Security Program; and

WHEREAS, the Office of Emergency Services administers State Homeland Security Program grants for Fiscal Year 2007; and

WHEREAS, the procedures established by the State Office of Emergency Services require the applicant to certify by resolution approval of the grant award; and

WHEREAS, the applicant will enter into an agreement with the County of Fresno and any collaborating local agencies and entities for the grant funded Program.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Fresno:

Section 1. That Council approves the acceptance of subgrant funds for the State Homeland Security Program for Fiscal Year 2007, contingent upon grant funds being available.

Section 2. To the extent consistent with all Constitution and local law requirements and this resolution, the City certifies it has or will have sufficient funds to operate and maintain the Program.

Section 3. That the City certifies it has reviewed, understands and, to the extent consistent with all Constitutional and local law requirements and this resolution, agrees to the provisions contained in the Award and Program Guidelines, Certifications and Assurances.

Section 4. The Fire Chief for the City of Fresno, is appointed the agent of the City of Fresno to conduct all negotiations and take any actions necessary for the purpose of obtaining the federal financial assistance hereunder, execute and submit documents including, but not limited to, applications, agreements, memoranda of understanding, payment requests and so on, which

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Adopted 11/27/07
Approved 11/27/07
Effective 11/27/07

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may be necessary for the completion of the Program, subject to prior approval as to form by the City Attorney's Office.

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CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the 27th day of November, 2007.

AYES	:	Calhoun, Dages, Duncan, Sterling, Westerlund, Xiong, Perea
NOES	:	None
ABSENT	:	None
ABSTAIN	:	None

Mayor Approval: N/A, 2007

Mayor Approval/No Return: N/A, 2007

Mayor Veto: N/A, 2007

Council Override Vote: N/A, 2007

REBECCA E. KLISCH
City Clerk

By Rebecca E. Klisch
~~Deputy~~

APPROVED AS TO FORM:
JAMES C. SANCHEZ
City Attorney

By Nancy A. Algier 11-13-07
Nancy A. Algier Date
Senior Deputy