

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ACCEPTANCE OF FY 2014
CYCLE U.S. DEPARTMENT OF HOMELAND SECURITY,
OFFICE OF DOMESTIC PREPAREDNESS, "STATE
HOMELAND SECURITY GRANT PROGRAM" THROUGH
THE COUNTY OF FRESNO, AND AUTHORIZING
COMPLETION OF REQUIRED DOCUMENTS

WHEREAS, the U.S. Department of Homeland Security provides funding for the
FY 2014 Cycle State Homeland Security Grant Program ("Program") which is
administered through the Office of Domestic Preparedness ("ODP"); and

WHEREAS, the procedures established by the ODP require the applicant to
certify by resolution approval of the grant award; and

WHEREAS, the City of Fresno ("City") will enter into an agreement with ODP 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:

1. That Council approves acceptance of grant funds for the U.S. Department of
Homeland Security through the ODP for FY 2014 Cycle Program;
2. To the extent consistent with all Constitution and local law requirements and
this resolution, the City certifies that it has or will have sufficient funds to
operate and maintain the Program;
3. 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 Application, Award and Program Guidelines;
and

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 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, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Vote: _____, 2015

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
Amanda B. Freeman
Deputy City Attorney