RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FUNDS
ALLOCATED TO THE CITY FROM THE DEPARTMENT OF HOMELAND
SECURITY /FEMA PORT SECURITY GRANT PROGRAM

WHEREAS, the City of Richmond Fire Department has received a DHS/FEMA Port
Security Grant Program award in the amount of $1,358,900.00 to implement a Marine
Emergency Response Program; and

WHEREAS, the City of Richmond Fire Department will expand its mission to protect
life, the environment and property to the marine environment by implementing an Marine
Emergency Response Program; and

WHEREAS, the City of Richmond is not required to cost share and 100% of the award
will be provided by DHS/FEMA for requested cost. The grant will be awarded over a two year
period ending on June 30, 2014; and

WHEREAS, The City of Richmond Fire Department desires to accept and appropriate
the funds allocated by the Port Security Grant Program in the amount of $1,358,909.00 as
follows:

- Personnel $400,800.00 (backfill costs for training)
- Travel $ 2,100.00 (travel costs for project management)
- Equipment $883,054.60 (Fireboat and docking system)
- Supplies $ 21,945.40 (Fuel)
- Consultant $ 36,000.00 (Public Safety Marine Response Trainers)
- Contractual $ 15,000.00 (extended warranty and service contract)

WHEREAS, The City of Richmond Fire Department, with prior approval from the San
Francisco Marine Exchange, the fiduciary agent for the Department of Homeland
Security/FEMA, may make changes in the funding levels between the items outlined in the
budget.

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

- The City of Richmond shall accept the Grant of $1,358,900 from the Department of
  Homeland Security/FEMA.
- The funds which the City will be reimbursed by the Department of Homeland Security
  when requested with proof of expenditures.
- The Finance Director of the City of Richmond shall submit the necessary reports and
  summaries which are required by State law.

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I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on July 17, 2012, by the following vote:

AYES: Councilmembers Bates, Beckles, Boozé, Butt, Ritterman, Vice Mayor Rogers, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 91-12, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 17, 2012.