



Meeting Date: 4/28/09

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Brad Windsor, Assistant Fire Chief *Pow* Agenda Item No. I-2

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other (Specify) _____

DATE: April 7, 2009

TO: City Council

FROM: W.J. Milligan, Fire Chief *W.J. Milligan*
Fire Department

SUBJECT: Resolution Regarding Three Applications to the Federal Emergency Management Agency Assistance to Firefighters Grant in the Amount of \$9,211,000

RECOMMENDATION

That City Council adopt a resolution authorizing:

1. The City Manager to submit applications to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters grant in the amount of \$9,211,000;
2. The City Manager to execute the grant agreement if grant funds are awarded to the city;
3. The Finance Director to appropriate the funds and perform all other required financial actions;
4. The Fire Chief or designee to submit non-financial reports.

DISCUSSION

The City of Oxnard is eligible to submit three grant applications with FEMA for consideration of federal funds in the amount of \$9,211,000. The FEMA grant applications are to provide funding for a new fire station, remodeling of three existing fire stations and equipment for fire department operations.

Grant funds will be requested in the following amounts: \$6 million dollars for acquisition of land and construction of a new fire station; \$3 million dollars for plans and remodeling of three existing fire stations located at 230 East Pleasant Valley Road, 1450 Colonia Road, and 2600 Peninsula Ave.; and \$211,000 for the purchase of handheld radios for fire department use. The deadline for submission of the grant application is May 29, 2009.

Resolution Regarding Three Applications to the Federal Emergency Management Agency Assistance
to Firefighters Grant in the Amount of \$9,211,000

April 21, 2009

Page 2

FINANCIAL IMPACT

Approval of this recommendation will require the City of Oxnard to provide a 20% matching funds contribution of \$42,200 for the handheld radios if the grant is approved. The station construction projects do not require matching funds.

Attachment #1 - Council Resolution

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING
SUBMITTAL OF GRANT APPLICATION FOR THE FEDERAL EMERGENCY
MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AND
AUTHORIZING EXECUTION OF GRANT AGREEMENT AND SUBMITTAL OF REPORTS

WHEREAS, City Council Resolution No. 12,053 sets out the procedure by which
City staff may submit grant applications, following approval by resolution of the City Council;
and

WHEREAS, the Fire Department has requested that City Council authorize the City
Manager to submit three applications for a total of \$9,211,000 to the Federal Emergency
Management Agency (FEMA) Assistance to Firefighters grant funds to be used for the construction
of a new fire station, remodeling of three existing fire stations and the purchase of handheld radios
for fire department use.

NOW, THEREFORE, the City Council of the City of Oxnard resolves as follows:

1. The City Manager is authorized to submit three grant applications to the
FEMA Assistance to Firefighters Grant;
2. The City Manager is authorized to execute the grant agreement if grant
funds are awarded to the City;
3. The Finance Director is authorized to submit financial reports and grants
claims and to approve special budget appropriations for use of grant funds;
4. The Fire Chief or designee is authorized to submit non-financial reports.

PASSED AND ADOPTED THIS _____ day of _____, 2009, by the following vote:

AYES:

NOES:

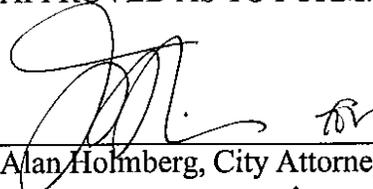
ABSENTS:

Dr. Thomas E. Holden, Mayor

ATTEST:

APPROVED AS TO FORM:

Daniel Martinez, City Clerk



Alan Holmberg, City Attorney

4-21-09

Attachment #1
Page 1 of 1