

RESOLUTION NO. RES-2018-190

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR FUNDING OF FIFTEEN (15) 12-LEAD EKG MONITORS IN A TOTAL AMOUNT NOT TO EXCEED \$610,000; AUTHORIZING THE FIRE CHIEF OR DESIGNEE TO ACCEPT THE GRANT AWARD AND APPROVE AND EXECUTE ALL DOCUMENTS AND AGREEMENTS RELATED TO THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE THE FUNDS

WHEREAS, due to a need to replace aging, unsupported 12-lead EKG monitors that lack current technology, the Santa Rosa Fire Department is submitting a grant application for the 2018 FEMA Assistance to Firefighters (AFG) Grant to purchase new equipment; and

WHEREAS, 12-lead EKG monitors are used to evaluate and treat citizens and visitors with cardiac disease, respiratory illness or other severe illnesses; and

WHEREAS, the City's request is in an amount not to exceed \$610,000; and

WHEREAS, funding has been budgeted to cover the estimated 10% cost sharing portion of the grant and maintenance of the units, however, it does not meet the need of what is required to replace all equipment to current standards.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the submittal of a grant application to the FEMA AFG grant program in an amount not to exceed \$610,000, for the purchase of the fifteen (15) 12-lead EKG monitors, associated equipment and a multi-year service contract.

BE IT FURTHER RESOLVED that the Council authorizes the Fire Chief or his designee to accept the grant award and approve and execute all documents and agreements related to the grant, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate funding equal to the approved grant amount at the time the grant is awarded.

IN COUNCIL DULY PASSED this 30th day of October, 2018.

AYES: (5) Vice Mayor Rogers, Council Members Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (2) Mayor Coursey, Council Member Combs

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Vice Mayor

APPROVED AS TO FORM:

City Attorney