

RESOLUTION NO. RES-2025-044

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING GRANT FUNDING FROM THE CITY AND COUNTY OF SAN FRANCISCO FY 2024 UASI GRANT PROGRAM IN THE AMOUNT OF \$39,317; AUTHORIZE THE CITY MANAGER OR DESIGNEE, TO EXECUTE REQUIRED DOCUMENTS; AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO APPROPRIATE THE GRANT FUNDS

WHEREAS, The United States Department of Homeland Security (“DHS”) consolidated the separate San Jose, Oakland, and San Francisco Urban Areas into a combined Bay Area Urban Area (“UASI Region”) for the purposes of the application for and allocation and distribution of federal Urban Areas Security Initiative (“UASI”) program grant funds; and

WHEREAS, The City and County of San Francisco (“San Francisco”) has been designated as the grantee for UASI funds granted by the DHS through the California Office of Emergency Services (“Cal OES”) to the UASI Region with the responsibility to establish procedures and execute subgrant agreements for the distribution of UASI grant funds; and

WHEREAS, The Santa Rosa Fire Department applied for and was awarded a FY 2024 UASI grant in the amount of \$39,317, to purchase and replace ballistic personal protective equipment (“UASI Grant Funds”) as outlined in the grant agreement; and

WHEREAS, San Francisco requires the execution of an Agreement for the distribution of the UASI Grant Funds.

NOW, THEREFORE, BE IT RESOLVED that the City Manager or designee, be authorized on behalf of the Council of the City of Santa Rosa to submit the grant application for this funding and sign the Agreement with San Francisco, including any amendment thereof, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the Santa Rosa Fire Department agrees to abide by the terms and conditions of the Grant Agreement as set forth by San Francisco.

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BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Chief Financial Officer appropriates funding in the amount of \$39,317 into a project key to be established by the Chief Financial Officer.

IN COUNCIL DULY PASSED this 1st day of April, 2025.

AYES: (6) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, Fleming, MacDonald, Okrepkie

NOES: (0)

ABSENT: (1) Council Member Rogers

ABSTAIN: (0)

RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney

Exhibit A – Agreement Between the City and County of San Francisco and the City of Santa Rosa for the Distribution of FY 2024 UASI Grant Funds