

RESOLUTION NO. RES-2018-011

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 12-LEAD EKG MONITORS IN THE AMOUNT OF \$677,170.79; 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 2017 FEMA Assistance to Firefighters Grant (AFG) 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 the amount of \$677,170.79; and

WHEREAS, funding has been budgeted to cover the 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 available 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 program in the amount of \$677,170.79 for the purchase of the seventeen EKG monitors, associated equipment and a 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 January, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney