

OFFICE OF THE CITY CLERK
OAKLAND**OAKLAND CITY COUNCIL**
for City Attorney2011 JUL 21 PM 1:52 **RESOLUTION No. 83515 C.M.S.****RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS
DESIGNEE TO:**

- 1) ENTER INTO A STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AGREEMENT WITH THE ALAMEDA COUNTY SHERIFF'S OFFICE (ACSO) TO ACCEPT, APPROPRIATE AND ADMINISTER FISCAL YEAR 2010 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS IN AN AMOUNT UP TO TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000); AND
- 2) APPROVE THE 2010 SHSP GRANT PRELIMINARY SPENDING PLAN WHICH WOULD REQUIRE THAT FUNDS BE EXPENDED FOR THE PURCHASE OF A HAZARDOUS MATERIALS EMERGENCY RESPONSE VEHICLE, EQUIPMENT, TOOLS AND PERSONAL PROTECTIVE EQUIPMENT UNTIL 2010 SHSP GRANT FUNDING IS EXPENDED OR BY JANUARY 1, 2013 AT THE LATEST; AND
- 3) EXPEND THE 2010 SHSP GRANT FUNDS WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING PURCHASES IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY FOR EQUIPMENT ON THE FEDERALLY AUTHORIZED EQUIPMENT LIST, AND SERVICES REQUIRED BY THE GRANT, PROVIDED THE CITY'S PURCHASING REQUIREMENTS ARE FOLLOWED; AND
- 4) WAIVE CITY OF OAKLAND CENTRAL SERVICES OVERHEAD (CSO) FEES OF TEN THOUSAND SEVEN HUNDRED FORTY DOLLARS (\$10,740).

WHEREAS, the U.S. Department of Homeland Security's grant program allocates grant funds to address unique planning, equipment, training, and exercise needs of high-threat, high-density urban areas to assist in building enhanced and sustainable capacities to prevent, protect against, respond to, and recover from acts of terrorism; and

WHEREAS, federal fiscal year 2010 State Homeland Security Program (SHSP) grant funds will be allocated to augment Hazardous Materials emergency response capabilities within the City of Oakland and the Bay Area Region, and in alignment with the Alameda County Sheriff's Office (ACSO), the Bay Area UASI region and the State Homeland Security Program's Strategic Plans; and

WHEREAS, the City of Oakland Fire Department's Office of Emergency Services is eligible to receive supplemental SHSP grant funding for FY 2010 that will be administered by the Alameda County's Sheriff Office (ACSO); and

WHEREAS, in order to receive the supplemental grant funding, the City of Oakland's Fire Department, Office of Emergency Services will enter into an agreement with the Alameda County's Sheriff Office (ACSO) to administer the grant program from July 1, 2011 through January 1, 2013, or until grant funding is exhausted; and

WHEREAS, the supplemental grant funding of up to \$250,000 will be used to reimburse the Oakland Fire Department, Office of Emergency Services, for the purchase of a Hazardous Materials emergency response vehicle, tools, equipment and personal protective equipment; and

WHEREAS, the supplemental grant funding will not cover the central service overhead costs, requiring that those costs be waived; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to enter into a Grant Agreement or memorandum of understanding (MOU) with Alameda County's Sheriff Office (ACSO) for the Oakland Fire Department, Office of Emergency Services, to administer the 2010 SHSP grant allocation to Oakland for the purchase of a Hazardous Materials Emergency response vehicle, equipment, tools and personal protective equipment through January 1, 2013, or until grant funding is exhausted; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his designee to accept, appropriate and administer a supplemental fiscal year 2010 SHSP grant allocation of up to \$250,000; and be it

FURTHER RESOLVED: That appropriations will be allocated to the Federal Grant Fund (2123), Office of Emergency Services Division Org. (20711), Office of Emergency Services Division Program (PS21), Fiscal Year 2010 SHSP Project Account to be set up; that the full grant fund will be appropriated to the Miscellaneous Federal Grants Revenue Account (46129); and that the Oakland Fire Department, Office of Emergency Services will be reimbursed for actual expenses by ACSO up to \$250,000 of eligible expenses; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator, as agent of the City, or his designee, to complete all required negotiations, certifications, assurances, and documentation required to accept, modify, extend and/or amend the grant award and fulfill the grant requirements without further Council authorization, including purchases in excess of the City Administrator's purchasing authority for equipment on the federally authorized equipment list, and services required by the grant, provided the City's purchasing requirements are followed; and be it

FURTHER RESOLVED: That the City Council hereby waives City of Oakland Central Services Overhead (CSO) fees of ten thousand seven hundred forty dollars (\$10,740).

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 26 2011, 20

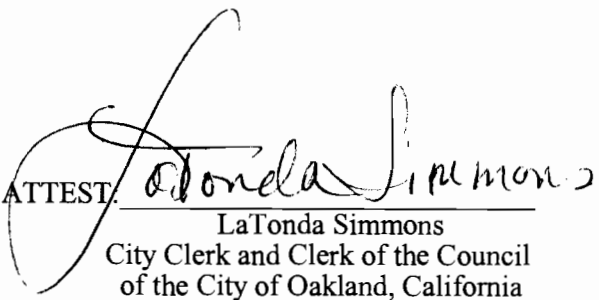
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, and
PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST. 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California