



City Attorney

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

2015 JUL 16 AM 9:46

RESOLUTION No. _____

85773

C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO: 1) ACCEPT FISCAL YEAR 2014-2015 GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE STATEWIDE HOMELAND SECURITY GRANT PROGRAM (SHSGP); 2) APPROPRIATE AND ADMINISTER SAID FUNDS; 3) APPROVE THE FISCAL YEAR 2014-2015 SHSGP SPENDING PLAN; AND 4) EXPEND SAID FUNDS IN ACCORDANCE WITH THE PRELIMINARY SPENDING PLAN

WHEREAS, since 1999, the City of Oakland has been one of 24 cities to receive funding as a sub-recipient jurisdiction the Federal Statewide Homeland Security Grant Program; and

WHEREAS, the Oakland Fire Department Homeland Security Program in coordination with response efforts of Oakland's Police, Fire and other first responders is designed to ensure the City of Oakland 's highest level of readiness and able to prevent, mitigate against, prepare for, respond to, and recover from the effects of natural and human-caused emergencies that threaten lives, property, and the environment and to respond to health and medical consequences of a nuclear, biological or chemical incident; and,

WHEREAS, the Governor's Office of Emergency Services awarded the City of Oakland \$100,000 in grant funds for the federal Fiscal Year 2014/15 to fund the Oakland Fire Department Emergency Management Services Division Homeland Security Program for the grant performance period of September 1, 2014 through May 31, 2016; and

WHEREAS, the grant funding will be used to purchase and install security key card entrance devices, software applications and licenses at all Fire Stations and the Training Facility and to secure fire equipment; and

WHEREAS, the Alameda County Sheriff's Office is the initial recipient of the SHSGP funds; and

WHEREAS, the Alameda County Sheriff's Office is allocating the SHSGP grant funds in an amount not to exceed \$100,000 to the City of Oakland Emergency Management Services Divisions Homeland Security program as a sub-recipient; now, therefore be it

RESOLVED: That the City Administrator or her designee is authorized to accept, appropriate, and administer a federal Fiscal Year 2014 Statewide Homeland Security Program (SHSGP) grant allocation of up to one hundred thousand dollars (\$100,000) within the grant term of September 1, 2014 through May 31, 2016; and be it

FURTHER RESOLVED: That said funds will be appropriated to the Homeland Security Fund (2123), the Emergency Management Services Division Organization (20711), Emergency Management Services Program (PS 21) and project number to be determined, the same revenue will be appropriated in the Miscellaneous State Grants Account (41620); and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to approve the FY 2014/2015 SHSGP preliminary spending plan and that the spending plan includes the purchase of key card enhancing devices and software applications and licenses for the Oakland Fire Department; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to expend funds in accordance with the preliminary spending plan; and be it

FURTHER RESOLVED: That all contracts authorized hereunder shall be approved for form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 08 2015, 20

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~, and PRESIDENT GIBSON MCELHANEY - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Reid - 1

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