

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

  
City Attorney

2013 NOV 21 AM 9:33 **RESOLUTION No. 84749 C.M.S.**

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:**

- 1) ENTER INTO AN AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) TO ACCEPT, APPROPRIATE, AND SPEND FISCAL YEAR 2014 STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY GRANT FUNDS (FY 2014 OTS GRANT FUNDS) IN AN AMOUNT UP TO THREE HUNDRED THOUSAND DOLLARS (\$300,000); AND
- 2) ADMINISTER THE FY 2014 OTS GRANT FUNDS PROGRAM AND ALL PROGRAMS INCLUDED AS PART OF THE GRANT PERFORMANCE AND REQUIREMENTS IN ACCORDANCE TO THE PRELIMINARY SPENDING PLAN INCLUDING PURCHASES OF EQUIPMENT AND SERVICES IN EXCESS OF HER PURCHASING AUTHORITY WITHOUT FURTHER COUNCIL REVIEW AND ACTION FOR EQUIPMENT AND SERVICES REQUIRED BY THE GRANT PROVIDED THAT THE CITY'S BIDDING REQUIREMENTS, CONTRACTS AND PURCHASING PROGRAMS/POLICIES ARE FOLLOWED

**WHEREAS**, the City of Oakland and the Oakland City Council are committed to emergency preparedness, response, mitigation and prevention efforts; and

**WHEREAS**, the Oakland Fire Department developed a grant proposal for the State of California, Office of Traffic Safety (OTS), requesting up to \$300,000, to assist in purchasing Extrication equipment/supplies for the Oakland Fire Department and the Orinda-Moraga Fire Department, and to cover any related training; and

**WHEREAS**, OTS, approved the grant proposal submitted by the Oakland Fire Department; and

**WHEREAS**, OTS awarded the Oakland Fire Department up to \$300,000 to purchase extrication equipment/supplies for the Oakland Fire Department; and

**WHEREAS**, the OTS grant award will cover all costs of equipment/supplies purchases for Oakland Fire Department and Orinda-Moraga Fire Department; now, therefore be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator or her designee to enter into an agreement with the State of California, Office of Traffic Safety to accept and appropriate Fiscal Year 2014 OTS grant funds in an amount not to exceed three hundred thousand dollars (\$300,000) for Extrication equipment/supplies in the State of California Fund (2159), Bureau Fire Operations Organization (20411), a grant project to be determined, and Bureau of Fire Operations Program (PS17); and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is also authorized to administer Fiscal Year 2014 OTS grant funds program and all programs included as part of the grant performance and requirements in accordance to the preliminary spending plan including purchases of equipment and services in excess of her purchasing authority without further council review and action for equipment and services required by the grant provided that the city's bidding requirements, contracts and purchasing programs/policies are followed

**FURTHER RESOLVED:** That the agreement(s) authorized hereunder shall be reviewed and approved by the Office of the City Attorney for form and legality and filed with the Office of the City Clerk.

**DEC 10 2013**

IN COUNCIL, OAKLAND, CALIFORNIA,

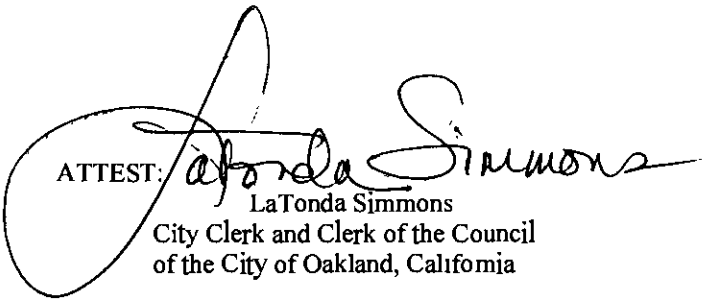
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, KAPLAN, KALB, MCELHANEY, REID, SCHAFF and PRESIDENT KERNIGHAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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