

2020 FEB 13 PM 4:51

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88069 C.M.S.

RESOLUTION AMENDING RESOLUTION NO. 87526 C.M.S. BY: (1) ACCEPTING AND APPROPRIATING FISCAL YEAR 2018 URBAN AREA SECURITY INITIATIVE (FY 2018 UASI) GRANT FUNDS IN THE AMOUNT OF ONE HUNDRED THIRTY-THREE THOUSAND DOLLARS (\$133,000) FOR A CUMULATIVE FY 2018 UASI GRANT AWARD OF ONE MILLION ONE HUNDRED EIGHTY-THREE THOUSAND DOLLARS (\$1,183,000); (2) AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO EXPEND THE ADDITIONAL GRANT FUNDS IN ACCORDANCE WITH THE FY 2018 UASI SPENDING PLAN TO INCREASE FUNDING FOR EQUIPMENT AND STAFFING; AND (3) AUTHORIZING USE OF THE GENERAL PURPOSE FUND TO COVER THE COST OF CENTRAL SERVICE OVERHEAD CHARGES AFFILIATED WITH SAID GRANT.

WHEREAS, the City and County of San Francisco is the Fiscal Agent for the Fiscal Year (FY) 2018 UASI grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of grant funds to the City of Oakland; and

WHEREAS, the City of Oakland FY 2018 UASI grant proposal was approved by the Bay Area UASI Approval Authority and the City of Oakland and has been awarded a grant allocation of up to one million, fifty thousand dollars (\$1,050,000.00), for FY 18 UASI performance period from November 1, 2018 through May 31, 2020 as part of an investment to the region; and

WHEREAS, on January 24, 2019 the City Council adopted Resolution No. 87526 C.M.S. authorizing the City Administrator, on behalf of the City of Oakland, to accept and appropriate up to \$1,050,000 in fiscal year FY 2018 UASI grant funds to: U.S. Department of Homeland Security Fund (2123), Emergency Management Services Division Organization (20711), a grant project to be determined, and Emergency Management Services/Homeland Security Program (PS21); and

WHEREAS, UASI Approval Authority awarded the City of Oakland additional grant fund in the amount of one hundred thirty-three thousand dollars (\$133,000) for UASI FY 2018 on April 1, 2019; and

WHEREAS, the Fire Department is requesting an amendment to Resolution No. 87526 C.M.S. due to an increased grant funding allocation in an amount not to exceed one hundred thirty-three thousand (\$133,000) for a cumulative FY 2018 UASI grant award allocation in an amount not to exceed one million one hundred eighty-three thousand dollars (\$1,183,000); and appropriate said funds to the UASI grant; now, therefore be it

RESOLVED: that Resolution Number 87526 C.M.S is amended to accept and appropriate supplemental Fiscal Year 2018 UASI (FY 2018) supplemental grant funds in an amount not to exceed one hundred thirty-three thousand dollars (\$133,000) for a cumulative FY 2018 UASI grant award allocation in an amount not to exceed one million one hundred eighty-three thousand dollars (\$1,183,000) and appropriate said funds to the UASI grant; and be it

FURTHER RESOLVED: that the City Council authorizes the use of a general purpose fund contribution estimated at \$7,677 during city FY 2019-20 to cover the cost of central service overhead (CSO) charges for disallowed personnel costs affiliated with said grant; and be it

FURTHER RESOLVED: Revenues and appropriations will be allocated to U.S. Department of Homeland Security Fund (2123), Emergency Management Services Division Organization (20711), a grant project to be determined, and Emergency Management Services/Homeland Security Program (PS21).

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 03 2020

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, ~~WANG~~ AND PRESIDENT KAPLAN - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Thaw

ATTEST:



LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California