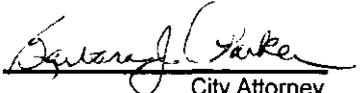


OAKLAND CITY COUNCIL


City Attorney

2004 MAY 20 PM 2:41
RESOLUTION NO. 78591 C.M.S.

RESOLUTION TO ACCEPT AND APPROPRIATE A REVISED FY 04 URBAN AREA SECURITY INITIATIVE GRANT AMOUNT, ESTABLISH A NEW HOMELAND SECURITY FUND, WAIVE CENTRAL SERVICES OVERHEAD FEES, AND AUTHORIZE THE CITY ADMINISTRATOR TO ADMINISTER THE FY 2004 UASI GRANT PROGRAM.

WHEREAS, On January 20, 2004, City Council approved Resolution 78295 C.M.S. authorizing the Interim City Manager to accept, appropriate and expend the FY 04 Urban Area Security Initiative (FY 04 UASI) Grant funds, award contracts for the funds without further City Council authorization, and to return to City Council with the final spending plan recommendations; and

WHEREAS, The grant amount increased when the State chose not to retain a 20% hold back allowed to offset the State's grant management and administration costs; and

WHEREAS, The grant allows the City to allocate 3.0% of the grant to offset the City's costs for grant management and administration; and

WHEREAS, On May 7, 2004, the Oakland / Alameda County / Contra Costa County Urban Area Executive Board approved the spending plan as recommended by the Urban Area Working Group, allocating grant funds to the critical and high need objectives on the strategy, as follows

NO.	OBJECTIVE	AMOUNT
1	Communications/Interoperability	\$4,216,508
2	Information/Dissemination	\$1,327,419
3	Transportation	\$1,327,419
4	Overhead / Incident Management	\$702,751
	OTHER EXPENSES	
	3% Management and Administration	\$234,251
	TOTAL	\$7,808,348

and

WHEREAS, A newly established Homeland Security Unit is necessary for the purpose of managing and coordinating grant programs; and

WHEREAS, The Central Services Overhead should be waived to ensure fund availability for grant administration; now therefore be it

RESOLVED: That the revised FY 2004 UASI grant amount is \$7,808,348; and be it

FURTHER RESOLVED: That 3.0% or \$234,251 of the FY 2004 UASI grant will be allocated to the Homeland Security Unit for management and administration of the grant; and be it

FURTHER RESOLVED: That the US Department of Homeland Security Fund 2123 be established for the purposes of appropriating and expending of all Homeland Security grants, the FY 04 Urban Area Security Initiative Project G252910 be established for appropriating and expending of FY 2004 UASI grant funds, and the Homeland Security Unit 02951 be set up within the City Administrator's Office to oversee all Homeland Security grants, programs and activities; and be it

FURTHER RESOLVED: That the City Services Overhead fees be waived for the US Department of Homeland Security Fund 2123 to ensure fund availability for grant administration; and be it

FURTHER RESOLVED: That the City Administrator is authorized to:

1. Accept, appropriate and administer the revised FY 04 UASI grant award of \$7,808,348
2. Award contracts to spend the funding as allocated in the spending plan submitted to the State without further City Council authorization.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 1 2004, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE - **8**

NOES- **0**

ABSENT- **0**

ABSTENTION- **0**

ATTEST:


CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California