MISSING ORIGINAL LEGISLATION

| Resolution / Ordinance Number: | 82131 |
|---------------------------------------|-----------------------|
| City Council Meeting Date | July 7, 2009 |
| Agenda Item No. | <u>173</u> |
| Recorded Vote | 7 Ayes, 1 Absent Reid |
| □ Draft received for packet | |
| Council amended legislation a | t the meeting |
| Responsible Contact Information | |
| Department <u>City Council</u> | |
| Contact Person/Ext. <u>Elinor Buc</u> | hen x7240 |
| Notes (if any) | |
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Approved as to Form and Legality

DRAFT FILED, OAKLAND CITY COUNCIL

| OFFICE OF THE | ND | | |
|---------------|-----------------|----|---------------------------------------|
| anno IIIN 17 | PRESOLUTION NO. | C. | M.S. |
| Sifia Jour L. | | | · · · · · · · · · · · · · · · · · · · |

City Attorney

RESOLUTION AUTHORIZING THE CITY ADMINISTRAT
FOR, ACCEPT AND APPROPRIATE UP TO FIFTED
DOLLARS FOR THE CITY OF OAKLAND UNDER THE
RECOVERY AND REINVESTMENT ACT OF 2009
GOVERNMENT'S "STIMULUS PACKAGE") ASSIS
FIREFIGHTERS FIRE STATION CONSTRUCTION GRAN
TO FUND THE CONSTRUCTION OF NEW, AND MODIFICATION OF
EXISTING, FIRE STATIONS IN OAKLAND, TO HELP FUEL THE
ECONOMIC RECOVERY BY ENHANCING RESPONSE CAPABILITY AND
TO PROTECT THE COMMUNITY FROM FIRE AND FIRE RELATED
HAZARDS

WHEREAS, on February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act of 2009 (Public Law 111-05); and

WHEREAS, a part of Public Law 111-05, makes available \$210 million to local fire departments through the Assistance to Firefighters Fire Station Construction Grants ("AF Fire Station Construction Grant Program") as part of the American Recovery and Reinvestment Act of 2009 to carry out the AF Fire Station Construction Grant Program on an expedited bases; and

WHEREAS, on May 29, 2009, the U. S. Department of Homeland Security ("DHS") released the A.R.R.A. Assistance to Firefighters Fire Station Construction Grants Guidance and Application Kit; and

WHEREAS, the City desires to apply for, accept and appropriate up to fifteen million dollars (\$15,000,000) that the Department of Homeland Security, Federal Emergency Management Administration has made available to the City of Oakland through the AF Fire Station Construction Grant Program to fund the construction of new, and modification of existing, fire stations in Oakland, to help fuel the economic recovery by enhancing response capability and to protect the community from fire and fire related hazards; now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to prepare and submit the AF Fire Station Construction Grant Program application; and be it

FURTHER RESOLVED: That the City Council directs the City Administrator, and/or his designee, to take any actions necessary to execute and submit all documents that may be required to secure DHS AF Fire Station Construction Grant Program funding; and be it

FURTHER RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee to develop and administer programs funded through the AF Fire Station Construction Grant Program to include the requirements set forth by DHS; and be it,

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to conduct negotiations, execute documents, and take any other action with respect to the projects and the allocation of the funds consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That prior to execution, all contracts and agreements shall be reviewed and approved for form and legality by the Office of the City Attorney and a final copy shall be placed on file in the Office of the City Clerk.

| IN COUNCIL, OAKLAND, CALIFORNIA, | , 20 |
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| PASSED BY THE FOLLOWING VOTE: | |
| AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NA | DEL, QUAN, REID, and PRESIDENT BRUNNER |
| NOES - | |
| ABSENT - | |
| ABSTENTION - | ATTEST: |
| | LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California |