



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: FEBRUARY 2, 2016

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT WARDS: ALL

SUBJECT: ADOPTION OF RESOLUTION AND SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2014/15 PROP 1B FUNDS FOR THE SPECIAL TRANSPORTATION CAPITAL PROGRAM - SUPPLEMENTAL APPROPRIATION

ISSUE:

Adoption of the attached Resolution appointing an authorized agent to execute any actions necessary for the grant application submitted to the California Office of Emergency Services (Cal OES) for the Special Transportation Capital program.

RECOMMENDATIONS:

That the City Council:

1. Approve submittal of grant application for Fiscal Year 2014/15 in the amount of \$48,452 to the California Office of Emergency Services;
2. Authorize the City Manager, or his designee, to execute all necessary documents to implement the approval of these grant applications;
3. Upon grant award, authorize an increase in estimated revenue in the amount of \$48,452 in an interest bearing revenue account as assigned by the Finance Division;
4. Upon grant award, increase appropriations in the amount of \$48,452 to the a project account as assigned by the Finance Division; and
5. Adopt the attached Resolution appointing an authorized agent to execute any actions necessary for the grant applications submitted to the California Office of Emergency Services for the Special Transportation Capital program.

BACKGROUND:

The Parks, Recreation and Community Services Department requests permission to submit a grant application in the amount of \$48,452 to the California Office of Emergency Services for the Special Transportation Capital program. In order to obtain the grant award, the City must adopt the attached Resolution appointing an authorized agent to execute any actions necessary for the grant application.

The purpose of the grant funds is to assist organizations in providing increased protection against a security or safety threat. The Department will use the grant funds to install additional lighting and cameras within and near the Special Transportation parking lot, Compressed Natural Gas (CNG) Vehicle Maintenance Facility and the operations facility. Special Transportation will also use the funding to purchase a secure card reader entry/exit system in the Administration facility.

FISCAL IMPACT:

There is no impact to the general fund.

Prepared by:	Adolfo Cruz, Parks, Recreation and Community Services Director
Certified as to availability of funds:	Brent A. Mason, Finance Director/Treasurer
Approved by:	Alexander T. Nguyen, Assistant City Manager
Approved as to form:	Gary G. Geuss, City Attorney

Attachment:	Resolution
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