

RESOLUTION NO. 2019-103

A RESOLUTION RATIFYING THE SUBMISSION OF APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY - FY 2019 PORT SECURITY GRANT PROGRAM FOR THE PURCHASE OF A FIRE/RESCUE AND ALL-HAZARDS RESPONSE BOAT

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

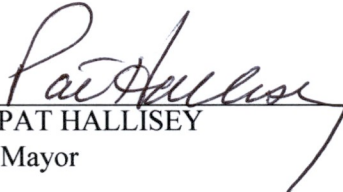
Section 1. The City hereby ratifies the submission of application to the Federal Emergency Management Agency - FY 2019 Port Security Grant program for the purchase of a Fire/Rescue and All-Hazards Response Boat; and an executed copy of this application shall be attached as Exhibit A.

Section 2. The City designates Assistant City Manager, Michael Kramm, as the grantee's authorized official and the authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

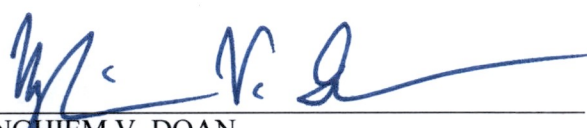
PASSED AND APPROVED the 25th day of June, 2019.


PAT HALLISEY
Mayor

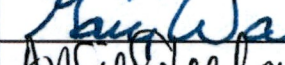
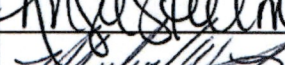
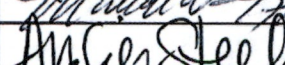
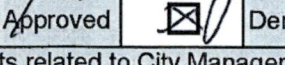
ATTEST:


DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:


NGHIEM V. DOAN
City Attorney

**CITY OF LEAGUE CITY
GRANT APPLICATION PRE-APPROVAL FORM**

Grant Name	League City Fire/Rescue and All-Hazards Response Boat		
Directorate/Department Applying for Grant	Proposed Grant Manager		
Fire Department	Jeff Allen		
Awarding Grant Agency Name	Total Project Amount		
The Department of Homeland Security, FY2019 Port Security Grant Program	\$436,790		
General Purpose of the Grant			
The the purpose of this boat would be to provide the necessary protection to the City's boating community by having a fire/recue and all hazards response resource available to respond. Furthermore, this boat would also be a resource to the Houston-Galveston Ports when requested to conduct fire/rescue operations, air monitoring and or radiation detection.			
Items the Grant Will Pay For			
This grant will pay for a 30' fire/rescue boat with the capability of pumpung approximately 1000 gallons of water per minute. This grant would also pay for the necessary equipment to conduct radiation detection and air monitoring.			
Requires Council Approval?	Yes X	No	If yes, Proposed Agenda date? 6/11/19
Amount or % Covered by Grant	75%		Amount or % Matched by City 25%
Grant Time/Performance Period	36 months	Application Deadline 5/22/19	
Estimated Annual Fiscal Impact:	Year One	Year Two	Year Three
Revenue Generated			
Grant Funds to be Received			
City Match			
Net Fiscal Impact			
In future CIP?	Yes	No	If yes, what year?
Year One Currently Budgeted?	Yes	No	(Choose Yes or No)
If no, how do you intend to fund City's match?			
The Fire Department would request a budget ammendment to cover the City's match for this grant not to exceed the amount of \$109,197.50.			
Attach Supporting Grant Documentation for Approval			
Approval Order	Signature		Date
Grant Manager			5/29/19
Department Head			5/29/19
Director			5-29-19
Grant Administrator			5-29-19
Assistant City Mgr.			5-29-19
Budget Manager			5/29/19
Finance			5/29/19
City Manager			5/29/19
City Manager	Approved ☒	Denied ☐	Please Check One
Explanation or comments related to City Manager's decision.			