

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:

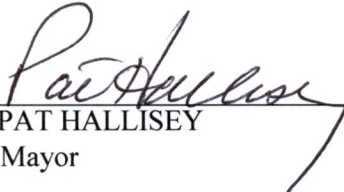
Section 1. The City hereby ratifies the submission of application to the Federal Emergency Management Agency - FY 2019 Port Security Grant program for the purchase of a Fire/Rescue and All-Hazards Response Boat; and an executed copy of this application shall be attached as Exhibit A.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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



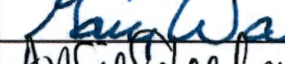
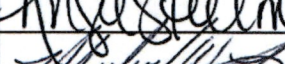
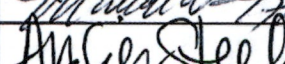
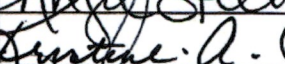
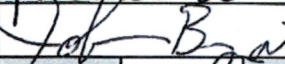
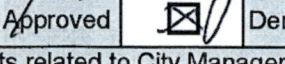
  
DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

  
NGHIEM V. DOAN  
City Attorney



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

<b>Grant Name</b>	League City Fire/Rescue and All-Hazards Response Boat		
<b>Directorate/Department Applying for Grant</b>	<b>Proposed Grant Manager</b>		
Fire Department	Jeff Allen		
<b>Awarding Grant Agency Name</b>	<b>Total Project Amount</b>		
The Department of Homeland Security, FY2019 Port Security Grant Program	\$436,790		
<b>General Purpose of the Grant</b>			
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.			
<b>Items the Grant Will Pay For</b>			
This grant will pay for a 30' fire/rescue boat with the capability of pumping approximately 1000 gallons of water per minute. This grant would also pay for the necessary equipment to conduct radiation detection and air monitoring.			
<b>Requires Council Approval?</b>	Yes X	No	<b>If yes, Proposed Agenda date?</b> 6/11/19
<b>Amount or % Covered by Grant</b>	75%		<b>Amount or % Matched by City</b> 25%
<b>Grant Time/Performance Period</b>	36 months	<b>Application Deadline</b> 5/22/19	
<b>Estimated Annual Fiscal Impact:</b>	<b>Year One</b>	<b>Year Two</b>	<b>Year Three</b>
Revenue Generated			
Grant Funds to be Received			
City Match			
Net Fiscal Impact			
<b>In future CIP?</b>	Yes	No	<b>If yes, what year?</b>
<b>Year One Currently Budgeted?</b>	Yes	No	<b>(Choose Yes or No)</b>
<b>If no, how do you intend to fund City's match?</b>			
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.			
<b>Attach Supporting Grant Documentation for Approval</b>			
<b>Approval Order</b>	<b>Signature</b>		<b>Date</b>
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 <input checked="" type="checkbox"/>	Denied <input type="checkbox"/>	<b>Please Check One</b>
<b>Explanation or comments related to City Manager's decision.</b>			