

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MESA AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

WHEREAS, The authority for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant is derived from the Federal Fire Prevention and Control Act of 1974 (15 U.S.C. §§ 2229 et seq.), as amended; and

WHEREAS, Congress appropriated a total of \$285,625,000 for the FY 2013 to the Assistance to Firefighters Grant; and

WHEREAS, the City of Mesa Fire and Medical Department applied for the Assistance to Firefighters Grant; and

WHEREAS, the Mesa Fire and Medical Department hosted a regional application and requested funds for self-contained breathing apparatus and related equipment; and

WHEREAS, the City of Mesa Fire and Medical Department serving as host applicant was awarded \$2,779,460 with a 10% cost match requirement; and

WHEREAS, the federal contribution is \$2,501,514 and the 10% is proportioned by estimated equipment costs requested in the grant application; and

WHEREAS, the Mesa Fire and Medical portion is estimated at \$235,345 and Superstition Fire and Medical Department portion estimated at \$42,601 for a combined total of \$277,946; and

WHEREAS, it is agreed the funds provided through the Fiscal Year 2013 Assistance to Firefighters Grant Program will purchase self-contained breathing apparatus and related equipment outlined in the grant application unless the City of Mesa requests an amendment requiring FEMA's approval; and

WHEREAS, the grant's period of performance ends June 27, 2015 unless the City of Mesa requests an amendment to extend the period, which requires FEMA's approval,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, AS FOLLOWS:

Section 1: Approving an intergovernmental agreement between the City of Mesa Fire and Medical Department and FEMA to accept the Assistance to Firefighters Grant award.

Section 2: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to execute the agreement, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 11th day of September, 2014.

APPROVED:

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Mayor

ATTEST:

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City Clerk