CITY OF ALAMEDA RESOLUTION No._____

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS WITH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES TO ACCEPT \$121,000 IN GRANT FUNDS FOR A FLOATING DOCK AND AMENDING THE FISCAL YEAR 2023-24 FIRE GRANTS FUND (FUND 220) OPERATING BUDGET INCREASING BOTH REVENUES AND EXPENDITURES APPROPRIATIONS BY \$121,000.

WHEREAS, on June 20, 2023, City Council approved the Fiscal Years (FY) 2023-25 Citywide Operating Budget representing the biennial financial plan for conducting the affairs of the City of Alameda; and

WHEREAS, the City of Alameda Fire Department applied for and was awarded an Office of Emergency Services (Cal OES) 2023 Homeland Security Grant; and

WHEREAS, the purpose of the grant is to build capabilities to protect against, prevent, respond to, and recover from terrorist acts and other types of emergencies or disasters; and

WHEREAS, the grant will provide for a floating dock to berth the new fire boat; and

WHEREAS, staff is proposing that the Fire Grant Fund (Fund 220) revenues and expenditure appropriations be increased to \$121,000 each; and

WHEREAS, City Council has considered the report and recommendations of the City Manager on the budget amendments and has determined that the budget amendments are both fair and appropriate; and

WHEREAS, this budget ensures that the City of Alameda has exercised prudent judgment in its fiduciary responsibility as guardian of the public tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda authorizes the City Manager to execute all necessary documents to accept \$121,000 in grant funds from the California Department of Emergency Services; and

BE IT FURHTER RESOLVED that the City Council amends the Fiscal Year 2023-24 Fire Grants Fund (Fund 220) Operating Budget increasing both revenues and expenditure appropriation by \$121,000.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 7th day of May 2024, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 8th day of May 2024.

Lara Weisiger, City Clerk City of Alameda

APPROVED AS TO FORM:

Yibin Shen, City Attorney City of Alameda