

CITY OF CONCORD

In the year of our Lord two thousand and fifteen

RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED EIGHTY NINE THOUSAND EIGHT HUNDRED SIXTY FOUR DOLLARS (\$189,864) IN GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PURPOSE OF INSTALLING AUTOMATIC SPRINKLER SYSTEMS IN THE CITY’S FOUR FIRE STATIONS (CIP #252).

Page 1 of 2

The City of Concord resolves as follows:

- WHEREAS,** the Concord Fire Department has received notification from the United States Federal Emergency Management Agency that its application for grant funding under the Assistance to Firefighters Grant Program has been approved; and
- WHEREAS,** the Concord Fire Department intends to install automatic sprinkler systems in the Broadway, Central, Heights and Manor Fire Stations (CIP #252); and
- WHEREAS,** the Concord Fire Department received approval at the July 13, 2015 City Council meeting to accept the grant funds for this purpose; and
- WHEREAS,** the total cost of the project is estimated to be \$208,850, including \$189,864 in Federal funds and \$18,986 in city matching funds; and
- WHEREAS,** a Public Hearing for a Resolution repurposing \$17,275 from completed and unexpended Breathing Apparatus Replacement (CIP#573) city match funds is on the August 10th City Council meeting agenda; and
- WHEREAS,** the remaining city match requirement of \$1,711 will be met using approved FY16 operating accounts for facility repairs; and
- WHEREAS,** this appropriation is for a purpose not included in the FY2016 adopted budget, therefore, Section 37 of the City Charter requires two-thirds vote of the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. The sum of\$189,864
be and is hereby appropriated as follows:

General Capital Fund
 Fire Department CIP #252 (Fire Station Improvements)..... \$189,864

CITY OF CONCORD

In the year of our Lord two thousand and fifteen

RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED EIGHTY NINE THOUSAND EIGHT HUNDRED SIXTY FOUR DOLLARS (\$189,864) IN GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PURPOSE OF INSTALLING AUTOMATIC SPRINKLER SYSTEMS IN THE CITY'S FOUR FIRE STATIONS (CIP #252).

Page 2 of 2

2. Revenue for this project is available as follows:

General Capital Fund

United States Federal Emergency Management Agency Grant.....\$189,864

3. Sums as appropriated shall be administered and expended under the direction of the City Manager.

4. This resolution shall take effect upon its passage.