RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRANT FUNDS IN THE CHULA VISTA ACCEPTING AMOUNT OF \$386,310 UNDER THE PRE-DISASTER MITIGATION GRANT PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR CANYON CLEARANCE **RICE** BRUSH IN AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE THE POWER TO EXECUTE IN THE NAME OF THE CITY OF CHULA VISTA ALL NECESSARY GRANT DOCUMENTS, INCLUDING BUT NOT LIMITED TO APPLICATIONS, AGREEMENTS, **AMENDMENTS** TO SECURE THE GRANT FUNDS; APPROPRIATING \$386,310 IN GRANT FUNDING TO THE CIP EXPENSE CATEGORY OF THE FEDERAL GRANTS FUND FOR THE NEWLY ESTABLISHED "BRUSH CLEARANCE IN RICE CANYON" CIP OP; AND TRANSFERRING \$133,333 FROM THE FIRE DEPARTMENT'S NON CIP PROJECTS EXPENDITURE **CATEGORY TO CIP OP225** 

WHEREAS, in 2009 the City applied for a pre-disaster mitigation grant from the Federal Emergency Management Agency (FEMA) for brush removal to create a 60 foot defensible space for the Fire Department to defend approximately 230 homes in the Rice Canyon open space area in Rancho Del Rey; and

WHEREAS, on September 5, 2013 the City received notification from the State of California Governor's Office of Emergency Services (Cal OES) that the Federal Emergency Management Agency (FEMA) approved the City's sub-grant application in the amount of \$386,310; and

WHEREAS, the grant requires a minimum City match of \$128,770 and on May 22, 2012 by Resolution 2012-082 Council approved an appropriation for the required City match in the amount of \$133,333 and is included in the Fiscal Year 2014-15 Fire Department Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it accept \$386,310 in Pre-Disaster Mitigation Grant Program funds through the Federal Emergency Management Agency (FEMA), authorize the Director of Public Works or his designee the power to execute in the name of the City of Chula Vista all necessary grant documents including but not limited to applications, agreements, amendments to secure grant funds.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it appropriates \$386,310 of grant funds to the Federal Grant Fund's CIP expense category for the

newly established Brush Clearance in Rice Canyon (CIP OP225), and transfers \$133,333 from the Fire Department's Non-CIP Project expenditure category to the Non-Departmental CIP expense category for the Brush Clearance in Rice Canyon CIP.

Presented by	Approved as to form by
Richard A. Hopkins	Glen R. Googins
Director of Public Works	City Attorney