



AGENDA
ITEM 6a
DATE 11-17-08

City Council Report

Date: November 17, 2008
To: City Council
Through: Christopher J. Brady
From: Harry Beck
Subject: 2008 State Homeland Security Grant (SHSGP) Program Award
"Citywide" project

Purpose and Recommendation

The purpose of this report is to request that the Council authorize the City Manager or his designee to enter into a Grant Agreement between the City of Mesa and the Arizona Department of Homeland Security (AZDOHS). This agreement will provide grant funding in the amount of \$270,000 for Rapid Response Team (RRT) enhancement and sustainment. It is the Emergency Management Division's recommendation that the City of Mesa approve to accept the grant funding.

Background

The United States Department of Homeland Security (USDOHS) through the Arizona Department of Homeland Security (AZDOHS) Grant Program provides grant funding to support areas of equipment, training, exercise, and planning to support a response to a terrorist incident and aid in the prevention of such events. The AZDOHS 2008 Homeland Security Grant Program has identified funds for the City of Mesa Fire Department of \$270,000 for the sustainment of the Rapid Response Team (RRT). Responsible divisions will begin utilizing funds upon the successful passage of the attached resolution.

Discussion

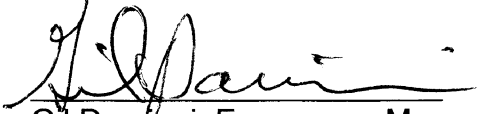
In October, 2008 the City of Mesa was notified that we would be the sub-recipient of the above mentioned grant. The grant expiration date is September 30, 2009.

Alternatives

The City Council may elect not to approve the resolution resulting in the loss of grant funding for the items listed above.

Fiscal Impact

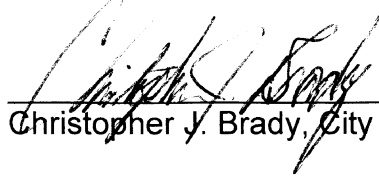
Approving the resolution will allow the City of Mesa to accept grant funding allocated for the sustainment of our existing grant funded RRT program.



Gil Damiani, Emergency Manager



Harry Beck, Fire Chief



Christopher J. Brady, City Manager

**COPY OF THE AGREEMENT IS AVAILABLE UPON REQUEST
IN THE CITY MANAGER'S OFFICE**

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 STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS).

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

Section 1: That the Intergovernmental Agreement between the City of Mesa and the State of Arizona Department of Homeland Security (AZDOHS) to provide grant funding for Rapid Response Team (RRT) sustainment, is hereby approved.

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 17th day of November, 2008.

APPROVED:

Mayor

ATTEST:

City Clerk