



City Council Report

Date: November 17 , 2008
To: City Council
Through: Christopher J. Brady
From: Harry Beck
Subject: 2008 State Homeland Security Grant (SHSGP)
"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 (ADOHS). This agreement will provide grant funds in the amount of \$4,000 for the Fire Department Terrorism Liaison Officer (TLO) Program . 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) 2008 Grant Program is providing \$4,000 of grant funding to sustain equipment, training, and on going expenses for the Fire Terrorism Liaison Officer (TLO). If approved, the funding will be used to enhance the TLO's ability to respond to events and provide information to first responders. Responsible divisions will begin utilizing funds upon the successful passage of the attached resolution.

Discussion

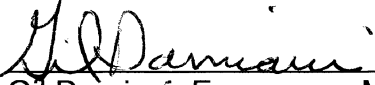
In September 2008 the City of Mesa was notified that we would be the sub-recipient of the above mentioned grant funds. The grant expiration date is September 30, 2009.

Alternatives

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

Fiscal Impact

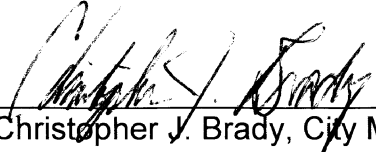
Approving the resolution will allow the City of Mesa to accept grant funding allocated for the sustainment of our existing TLO program.



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 the Terrorism Liaison Officer Program, 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