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#7

APR 26 2012

MEMORANDUM **Fire Department**

DATE: April 17, 2012

TO: MAYOR AND COUNCIL

THRU RICH DLUGAS, CITY MANAGER *Mr. DL*

FROM: JEFF CLARK, FIRE CHIEF *JC*

SUBJECT: Resolution No. 4590, Governor's Office of Highway Safety Grants from the National Highway Traffic Administration

RECOMMENDATION: The Fire Department has applied for two National Highway Traffic Safety Grants in the areas of Occupant Protection and Emergency Medical Services Response. The grant applications request funds to conduct child car seat safety clinics and partial funding for the purchase of an all hazard response vehicle for the Fire Department.

Staff recommends approval of Resolution No. 4590 "Projects for Consideration in Arizona's 2013 Highway Safety Plan" authorizing the Fire Chief, as appointed agent for the City of Chandler, to conduct all negotiations and to execute and submit all documents in connection with such grants.

BACKGROUND/DISCUSSION: The Fire Department has applied for two Governor's Office of Highway Safety Grants totaling \$141,171. The Occupant Protection grant requests funding to continue the Fire Department's Child Safety Seat Clinics program in the amount of \$31,660. The Emergency Medical Services Response grant requests \$109,511 to fund a portion of the cost of an all hazard response vehicle. A requirement of this grant process is to have the City Council approve the attached resolution. Grant awards will be made before September 30, 2012.

FINANCIAL IMPLICATIONS: These reimbursable grants do not require matching funds.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4590 as recommended by staff and authorize the Fire Chief to conduct all negotiations and execute and submit all documents in connection with the Governor's Office of Highway Safety Grants.

Attachments:

1. Resolution No. 4590

RESOLUTION NO. 4590

A RESOLUTION OF THE COUNCIL OF THE CITY OF CHANDLER, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2013 HIGHWAY SAFETY PLAN.

WHEREAS, the Governor's Office of Highway Safety (GOHS) is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the City of Chandler, through the Chandler Fire Department, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Chandler, Arizona as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2013 Highway Safety Plan is granted.
2. THAT Jeff Clark, Fire Chief, is appointed agent for the City of Chandler, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2012.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4590 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2012, and that a quorum was present at the meeting.

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY