



**Chandler · Arizona**  
*Where Values Make The Difference*

# 17  
JUN 28 2007

**MEMORANDUM**                      **Fire**

**DATE:** JUNE 22, 2007

**TO:**                      MAYOR AND CITY COUNCIL

**THRU:**                  MARK PENTZ, CITY MANAGER

**FROM:**                 JIM ROXBURGH, FIRE CHIEF

*[Handwritten signature]*  
*for dep*

**SUBJECT:**             Resolution No. 4089, supporting a Fire Department grant request through the Ak-Chin Indian Community 12 % Grant Program

**RECOMMENDATION:** The Fire Department has applied for a grant and plans to apply for other grants from the Ak-Chin Indian Community 12 % Grant Program. This program is the vehicle that Ak-Chin has established to distribute 12 percent of its total annual contribution under Proposition 202 to nearby cities, towns, and counties. The Fire Department's first grant application will request funding for a temporary Public Education Assistant to be hired for a two-year time period.

Staff recommends approval of Resolution No. 4089 Ak-Chin Indian Community 12 % Grant Program authorizing the Fire Chief, as appointed agent for the Fire Department, to conduct all negotiations and to execute and submit all documents in connection with such Fire Department grant applications.

**BACKGROUND:** The Fire Department plans to request submission of several grants from the Ak-Chin Indian Community Grant Program for the period covered by Resolution No. 4089. The first grant, if awarded, will be used to pay the salary and retirement benefits for a Public Education Specialist (PES) for two years. The addition of the PES will increase the safety of citizens and firefighters by strengthening day-to-day program management and increasing the number of lifesaving fire prevention and safety education programs provided to the community. A requirement for submitting grants to the Ak-Chin Indian Community 12 % Grant Program is to have the City Council approve the attached resolution. Grant awards are made on a semi-annual basis; the first grant application has been submitted for review during July 2007.

**FINANCIAL IMPLICATIONS:** The Fire Department's FY 2007/08 budget allocation for grants is sufficient to allow grant application(s) to the Ak-Chin Indian Community 12 % Grant Program.

**PROPOSED MOTION:** Move to pass and adopt Resolution No. 4089 as recommended by staff.

Attachments:

1. Resolution No. 4089
2. Information sheet about the Ak-Chin Indian Community Grant Program

**RESOLUTION NO. 4089**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CHANDLER, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION BY THE AK-CHIN INDIAN COMMUNITY GRANT PROGRAM**

**WHEREAS**, the Ak-Chin Indian Community is seeking proposals from nearby cities, towns, and counties for projects relating to public safety (police, fire, EMS); and

**WHEREAS**, the City of Chandler, through the Fire Department, is interested in submitting projects to be considered for funding by the Ak-Chin Indian Community Grant Program; and

**WHEREAS**, the Mayor of the City of Chandler has submitted a Community Grant Application Cover Sheet to the Ak-Chin Indian Community for funding for a public education assistant, subject to ratification through the passage of this Resolution No. 4089.

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

Section 1: That past submittal and future submittals by the Mayor of the City of Chandler of project funding grants for consideration by the Ak-Chin Indian Community are hereby authorized and ratified.

Section 2: That the Fire Chief of the City of Chandler is authorized to conduct all negotiations in connection with such grant requests submitted or to be submitted by the Mayor of the City of Chandler.

Section 3: That this Resolution shall remain in effect until December 31, 2008.

**PASSED AND ADOPTED** by the Council of the City of Chandler, Arizona, this 28<sup>th</sup> day of June 2007.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

**CERTIFICATION**

**I HEREBY CERTIFY** that the foregoing Resolution Number 4089 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the 28<sup>th</sup> day of June 2007, and that a quorum was present at the meeting.

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

MDH  
CITY ATTORNEY