

RESOLUTION NO. 05-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA ADOPTING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2017-2018 TO PROVIDE FOR MATCHING FUNDING FOR THE NORTH COUNTY FIRE AUTHORITY TO ACCEPT AN ASSISTANCE TO FIREFIGHTERS GRANT

WHEREAS, the City of Pacifica is a member agency of the North County Fire Authority, and

WHEREAS, the Federal Emergency Management Agency has awarded an Assistance to Firefighters Grant (Grant) to the North County Fire Authority to be used for the purchase of firefighter Self-Contained Breathing Apparatuses (SCBAs), and

WHEREAS, pursuant to the terms of the Grant, acceptance requires the North County Fire Authority to provide matching funds in the amount of \$89,965.01, of which the City will be obligated to provide \$22,491.25, and

WHEREAS, the City Council has previously established a fund reserve within the General Fund of \$100,000 in the 2017-2018 Adopted Budget which may be used to provide the required matching funds.

NOW THEREFORE, the City Council of the City of Pacifica hereby resolves as follows:

Section 1. The City Council of the City of Pacifica appropriates \$22,491.25 from the General Fund Reserve - Designated for Fire - Small Equipment to be used to provide matching funding for the FEMA Assistance to Firefighters Grant awarded to the North County Fire Authority.

Section 2. The Assistant City Manager is authorized to incorporate the following adjustment to the City's FY 2017-18 Adopted Budget as follows:

Transfer from Fire Reserve for Equipment to Fire Department Budget		Adjustments	
		Revenues/ Transfers In 2017-2018	Expenditures/ Transfers Out 2017-2018
Fund #	Fund Name		
01	General Fund		
	Reserve--Designated for Fire - Small Equipment		\$ 22,491.25
	Revenue from Fund Reserves	\$ 22,491.25	
	Department 60: Fire Department		\$ 22,491.25

PASSED AND ADOPTED at a regular meeting of the City Council held on the 22th day of January 2018 by the following vote:

AYES, Martin, O'Neill, Digre, Vaterlaus, Keener
 Noes, None
 ABSTAIN, None
 ABSENT, None



 John Keener, Mayor

ATTEST:

Kathy O'Connell
Kathy O'Connell, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon
Michelle Kenyon, City Attorney