

RESOLUTION NO. 2018-85

**RESOLUTION AUTHORIZING THE EXPENDITURE OF DEPARTMENT
OF HOMELAND SECURITY GRANT FUNDS IN THE FIRE EQUIPMENT
REPLACEMENT FUND FOR A SOURCE CAPTURE DIESEL EXHAUST
SYSTEM AT THE CITY'S FIRE STATION**

WHEREAS, the Local Budget Law (ORS 294.326(3)) allows the expenditure of proceeds from grant or gifts to be made during the current fiscal year after the enactment of a resolution or ordinance; and

WHEREAS, the City of Forest Grove (City) has applied for and received a \$130,000 Department of Homeland Security grant for the replacement of its Fire Station's diesel exhaust extraction system; and

WHEREAS, the City and the Forest Grove Rural Fire District will each match an additional \$6,500 for the project; and

WHEREAS, the expenditure of the additional grant funds needs to be appropriated before the funds can be expended.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS
FOLLOWS:**

Section 1. In the Fire Equipment Replacement Fund, Homeland Security Grant Revenue (3552300 4200) is increased by \$130,000; Forest Grove Rural Fire District Payment Revenue (3552300 4110) is increased by \$6,500 and appropriations expenditure account titled Building Improvements (3552300 7005) is increased by \$136,500 for the purchase and installation of the firewall. Total Fire Equipment Replacement Fund appropriations are increased to \$546,600.

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 13th day of November, 2018.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 13th day of November, 2018.



Peter B. Truax, Mayor



A place where families and businesses thrive.

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>6</u>
MEETING DATE:	<u>11-13-18</u>
FINAL ACTION:	<u>Res 2018-85</u>

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *November 13, 2018*

PROJECT TEAM: *Paul Downey, Administrative Services Director
Michael Kinkade, Fire Chief*

SUBJECT TITLE: *Homeland Security Grant Budget Resolution – Exhaust System Replacement*

ACTION REQUESTED: Ordinance Order Resolution Motion Informational

X all that apply

ISSUE STATEMENT: The City has received grant funding from the Department of Homeland Security (DHS) to replace its current diesel exhaust extraction system with a new source capture diesel exhaust extraction system. The expenditure of these funds needs to be appropriated before the funds can be spent.

BACKGROUND: The City applied for and received a \$130,000 grant from DHS to install a replacement diesel exhaust extraction system. The grant is for the purchase and installation of the new system. The City and the Forest Grove Rural Fire District will each have to match an additional \$6,500 as part of the requirements of the grant.

FISCAL IMPACT: The only fiscal impact to the City is the match funds of \$6,500 which the City will take out of the Fire Equipment Replacement Fund (FERF) so there is no impact to the City's General Fund. The FERG has been used to match similar grants that the City has received in previous fiscal years.

STAFF RECOMMENDATION: Staff recommends the City Council approve the attached resolution.

ATTACHMENT(s): Resolution Authorizing the Expenditure of DHS Grant Funds