

RESOLUTION NO. 2020-65

**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) received a \$130,000 Department of Homeland Security grant for the replacement of its Fire Station's diesel exhaust extraction system; and

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

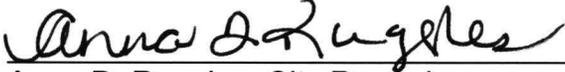
WHEREAS, the expenditure of the additional grant funds needs to be appropriated.

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 and appropriations expenditure account titled Building Improvements (3552300 7005) is increased by \$130,000 for the purchase and installation of the exhaust system. Total Fire Equipment Replacement Fund Capital Outlay appropriations is increased to \$800,000.

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

PRESENTED AND PASSED this 22nd day of June, 2020.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 22nd day of June, 2020.



Peter B. Truax, Mayor



A place where families and businesses thrive.

<u>CITY RECORDER USE ONLY:</u>	
AGENDA ITEM #:	<u>6. 8.</u>
MEETING DATE:	<u>06/22/2020</u>
FINAL ACTION:	<u>6. 8. RESO 2020-65</u>

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *June 22, 2020*

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

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

ACTION REQUESTED:

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinance	Order	X	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 project was originally budgeted to be completed in FY 2018-19 but was delayed by the contractor and the project was not started until FY 2019-20. The project was not budgeted in FY 2019-20 so the project expenditure and the grant revenue need to be appropriated in FY 2019-20. A resolution has been prepared to appropriate the expenditure of the grant funds in FY 2019-20.

FISCAL IMPACT: 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. The appropriation authorizing the expenditure can be done by resolution without using the formal supplemental budget process. The attached appropriation resolution is necessary to prevent an over-expenditure of the appropriation authority in the Fire Equipment Replacement Fund (FERF).

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

ATTACHMENT(s): 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