

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT TO TRANSFER OR PURCHASE EQUIPMENT OR SERVICES FOR THE FY 2005 URBAN AREAS SECURITY INITIATIVE GRANT (UASI).

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the U.S. Department of Homeland Security (DHS), has made funds available through the FY 2005 Urban Areas Security Initiative (UASI) to provide resources for equipment, training, planning, and exercise needs of select high threat urban areas; and

WHEREAS, the City of Costa Mesa wishes to participate in the FY 2005 Urban Areas Security Initiative; and

WHEREAS, the City of Costa Mesa has been awarded up to \$48,058 in training reimbursement funds for FY 2005; and

NOW, THEREFORE, BE IT RESOLVED that, the City Council of Costa Mesa hereby authorizes the City Manager or his designee to execute the Agreement to Transfer or Purchase Equipment or Services for the FY 2005 Urban Areas Security Initiative Grant (UASI).

PASSED AND ADOPTED this 14th day of November, 2006.

ATTEST:

\_\_\_\_\_  
Deputy City Clerk of the City of Costa Mesa

\_\_\_\_\_  
Mayor of the City of Costa Mesa

APPROVED AS TO FORM

\_\_\_\_\_  
City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. \_\_\_\_\_ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 14<sup>th</sup> day of November, 2006, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 15th day of November, 2006.

\_\_\_\_\_  
Deputy City Clerk and ex-officio Clerk of  
the City Council of the City of Costa Mesa