

RESOLUTION NO. 08-_____

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 2007 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 2007 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 2007 Urban Areas Security Initiative; and

WHEREAS, the City of Costa Mesa has been awarded up to \$56,651 in training reimbursement funds for FY 2007; 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 2007 Urban Areas Security Initiative Grant (UASI).

PASSED AND ADOPTED this 15th day of January, 2008.

Eric Bever, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

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

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 08- and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 20th day of February, 2007, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 15th day of January, 2087.

JULIE FOLCIK, CITY CLERK

(SEAL)