



CITY COUNCIL AGENDA REPORT

MEETING DATE: MARCH 17, 2009

ITEM NUMBER:

VI-7

SUBJECT: BARTWOOD CONSTRUCTION, INC. GRANT

DATE: FEBRUARY 25, 2009

FROM: FINANCE DEPARTMENT/ GRANT ADMINISTRATION

PRESENTATION BY:

FOR FURTHER INFORMATION CONTACT: LYNDA M. JENKINS, GRANT ADMINISTRATOR
(714) 754-5062

RECOMMENDATION:

- Staff recommends City Council accept a grant in the amount of \$5,000 from Bartwood Construction, Inc. for GPS devices and a hose testing pump.
- Approve a Budget Adjustment No. **09-025** to appropriate the grant funds to the Fire Department's operating budget (Attachment 1).

BACKGROUND:

The City received \$5,000 in grant funds, to purchase GPS devices and hose testing pump for the Costa Mesa Fire Department. Bartwood Construction is a new supporter and partner with the Fire Department in the quest to enhance the ability to protect life and property in our community; therefore, Bartwood Construction, Inc. has provided the grant funds with no matching funds required.

Funds shall be used to solely purchase the new equipment to benefit all our fire department first responders.

ANALYSIS:

The Bartwood Construction grant will enable the City of Costa Mesa to purchase GPS devices and hose testing pump for all our fire department first responders. There will be no matching funds required as part of this grant.

ALTERNATIVES CONSIDERED:

No alternatives were considered.

FISCAL REVIEW:

There are no City matching funds required. Receipt of the grant funds will bind the City to purchase the above mentioned equipment as the terms and conditions of the grant

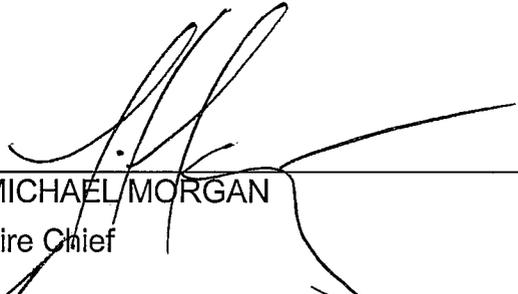
require for use of the funds. Budget Adjustment number 09-025, is recommended for adoption, to appropriate the grant funding received to the Fire Department's operating budget, for the equipment purchases referenced herein.

LEGAL REVIEW:

No legal review is necessary for this item.



LYNDA M. JENKINS
Grant Administrator



MICHAEL MORGAN
Fire Chief



MARC R. PUCKETT
Director of Finance

DISTRIBUTION: City Manager
Deputy City Clerk
Director of Finance
Fire Chief
Grant Administration

ATTACHMENT: 1 Budget Adjustment No. 09-025

File Name: Staff Report Bartwood 2009.doc

Date:

Time: