

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FISCAL YEAR 2009 HOMELAND SECURITY GRANT PROGRAM ("HSGP") FUNDS.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Orange County Sheriff-Coroner Department, acting on behalf of the Orange County Operation Area has made funds available through the Homeland Security Grant Program funds, including: State Homeland Security Grant Program (SHSP), and Metropolitan Medical Response Systems (MMRS) to support the comprehensive emergency management and the improvement of mitigation, preparedness, response and recovery capabilities for all hazards; and

WHEREAS, the City of Costa Mesa wishes to participate in the Homeland Security Grant Program FY 2009; and

WHEREAS, for the COUNTY OF ORANGE, a political subdivision of the State of California, herein referred to as "COUNTY", and CITY OF COSTA MESA, a municipal corporation, hereinafter referred to as "SUBGRANTEE", the COUNTY shall transfer to SUBGRANTEE equipment and/or grant funds, in arrears, as necessary to reimburse SUBGRANTEE for reasonable and permissible expenditures for these grant purposes; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa hereby approves the application for and acceptance of funds under the FY09 Homeland Security Grant Program ("HSGP") and authorizes the City Manager or his designee to execute the Transfer Agreement [full title of document] between the COUNTY and the CITY as SUBGRANTEE.

NOW THEREFORE, BE IT FURTHER RESOLVED that the City Manager or his designee is hereby authorized to take any and all necessary steps to implement the terms of the Transfer Agreement and this resolution.

PASSED AND ADOPTED this 20th day of April 2010.

Allan R. Mansoor, 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. 10-XX 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 April 2010, 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 21st day of April 2010.

JULIE FOLCIK, CITY CLERK

(SEAL)