

RESOLUTION NO. 14-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEES TO EXECUTE A SUB-RECIPIENT AGREEMENT WITH THE CITY OF SANTA ANA ENTITLED: AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR THE FY 2013 URBAN AREAS SECURITY INITIATIVE (UASI)

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

WHEREAS, the U.S. Department of Homeland Security (DHS), has made funds available through the FY 2013 Urban Areas Security Initiative (UASI) to provide resources for equipment, training, planning, and exercise needs of select high threat urban areas;

WHEREAS, the City of Costa Mesa wishes to participate in the FY 2013 Urban Areas Security Initiative;

WHEREAS, the City of Costa Mesa has been awarded up to \$5,121 in training reimbursement funds for FY 2013; and

NOW, THEREFORE, BE IT RESOLVED that, the City Council of the City of Costa Mesa hereby authorizes the Chief Executive Officer or his designees to execute a sub-recipient agreement with the City of Santa Ana entitled: Agreement For Transfer or Purchase of Equipment/Services or For Reimbursement of Training Cost for FY 2013 Urban Areas Security Initiative (UASI); for a grant under the UASI program.

PASSED AND ADOPTED this 21st day of January, 2014.

James M. Righeimer, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Thomas Duarte, City Attorney

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

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 14-XX and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 21st day of January, 2014, 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 January, 2014.

BRENDA GREEN, CITY CLERK