

**RESOLUTION # 2016-136**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY AND AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$50,000 WITHIN THE GRANTS AND CONTINGENCY FUND FOR THE ACCEPTANCE OF GRANT FUNDING.**

**WHEREAS**, the State of Arizona, Department of Homeland Security has awarded the City of Surprise Fire-Medical Department (SFMD) a Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE) sustainment grant in the amount of \$50,000 in support of the FY2016 Urban Area Security Initiative (UASI) grant program;

**WHEREAS**, the City desires to accept grant funding in the amount of \$50,000 for enhanced interoperability, technology, hazardous material equipment, training, and maintenance sustainment funding;

**WHEREAS**, the FY2017 budget was adopted by Council Resolution #2016-81 on June 21, 2016;

**WHEREAS**, this action will necessitate a budget amendment; and

**WHEREAS**, the City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Surprise, Arizona, as follows.

**Section 1.** The City is hereby authorized to enter into an agreement with the Arizona Department of Homeland Security and accept grant funding through the CBRNE sustainment grant program in support of the FY2016 Urban Area Security Initiative in the amount of \$50,000.

**Section 2.** That the City Manager, or his designees, is authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with said agreement.

**Section 3.** That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2016 through June 30, 2017.

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

\_\_\_\_\_  
Sherry Aguilar, City Clerk

\_\_\_\_\_  
Robert Wingo, City Attorney

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**Exhibit A**

The FY2017 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

<b>Grants and Contingency Fund, Project</b>	<b>Current Appropriation</b>	<b>Increase (Decrease)</b>	<b>Amended Appropriation</b>
Overtime, FY16 Fire CBRNE	\$0	\$11,500	\$11,500
Computer Supplies, FY16 Fire CBRNE	0	1,800	1,800
Operating Equipment, Tools, and Parts <\$10,000, FY16 Fire CBRNE	0	19,200	19,200
Service Agreements, FY16 Fire CBRNE	0	3,500	3,500
Certifications and Licensing, FY16 Fire CBRNE	0	3,500	3,500
Machinery & Equipment Maintenance, FY16 Fire CBRNE	0	10,500	10,500
Contingency	20,994,700	(50,000)	20,944,700
	<u>\$20,994,700</u>	<u>\$50,000</u>	<u>\$20,994,700</u>
 Federal Grant Revenue, FY16 Fire CBRNE	 \$0	 \$50,000	 \$50,000
Other Grant Revenue	13,279,300	(\$50,000)	\$13,229,300
	<u>\$13,279,300</u>	<u>\$0</u>	<u>\$13,279,300</u>

The fund changes are as follows:

- The amendment utilizes the Grants and Contingency fund in the amount of \$50,000 for overtime, computer supplies, operating equipment, service agreements, certifications, and maintenance without exceeding the approved total annual budget for FY2017.