

RESOLUTION # 2016-138

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$737,900 WITHIN THE GRANTS FUND AND \$146,500 WITHIN THE GENERAL FUND FOR RECEIPT OF A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND AUTHORIZING THE ADDITION OF FIVE FULL-TIME EQUIVALENTS WITHIN THE CITY OF SURPRISE FIRE-MEDICAL DEPARTMENT.

WHEREAS, the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) annually awards grants to local agencies under the hiring of firefighters category for jurisdictions to develop sustainable fire and emergency operations;

WHEREAS, the Surprise Fire-Medical Department (SFMD) was authorized by Council Resolution #2016-50 to apply for and, if awarded, accept a FEMA SAFER grant in the amount of \$737,850;

WHEREAS, the SFMD has been awarded grant funding in the amount of \$737,850 to hire five (5) additional firefighters and retain them for a two year period;

WHEREAS, the grant award will reimburse full-time salaries and a portion of employee related expenses resulting in a City match of \$146,500 in FY2017 which will be met with the SFMD's operating budget.

WHEREAS, the City match in FY2018 is estimated at \$148,000 and FY2019 is estimated at \$111,500 which will be included as part of each year's budget process;

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. 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.

Section 2. The City of Surprise is hereby authorized to accept the FEMA SAFER grant in the amount of \$737,850. The City Manager, or his designee, is hereby authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with this grant.

SIGNATURES ON THE FOLLOWING PAGE

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.

Department	Current FTE's	Increase (Decrease)	Amended FTE's
Surprise Fire-Medical Department	135.8	5	140.8

Fund, Category, Program or Project	Current Appropriation	Increase (Decrease)	Amended Appropriation
General Fund, Personnel, SAFER	\$0	\$97,000	\$97,000
General Fund, Uniforms, SAFER	0	2,500	2,500
General Fund, Personal Protective Equipment, SAFER	0	18,000	18,000
General Fund, Software Licenses, SAFER	0	3,500	3,500
General Fund, Employee Certifications and Licensing	0	18,000	18,000
General Fund, Annual Firefighter Physicals, SAFER	0	7,500	7,500
General Fund, Personnel, Operations- Shift A-FD Shift A	14,066,700	(146,500)	13,920,200
Grants Fund, Personnel, SAFER	0	737,900	737,900
Grants Fund, Contingency, General Operations	22,701,100	(737,900)	21,963,200
	<u>\$36,767,800</u>	<u>\$0</u>	<u>\$36,767,800</u>
Grants Fund, Federal Grant Revenue, SAFER	\$0	\$737,900	\$737,900
Grants Fund, Other Grant Revenue, General Operations	13,292,100	(737,900)	12,554,200
	<u>\$13,292,100</u>	<u>\$0</u>	<u>\$13,292,100</u>

The fund changes are as follows:

- The amendment reallocates appropriation within the Grants Fund in the amount of \$737,900 from contingency to personnel and \$146,500 within the General Fund from personnel to project related personnel, equipment, software, and physicals without exceeding the approved total annual budget for FY2017.
- The amendment authorizes the addition of five full-time equivalents (FTEs) in SFMD.