

(Mayor Potter)

CITY OF KIRTLAND

RESOLUTION NUMBER 24-R-70

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PURSUANT TO THE FISCAL YEAR 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO FUND THE OPERATING AND SAFETY PROGRAM, AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE, AND DECLARING AN EMERGENCY.

WHEREAS, the City has submitted an application to the Federal Emergency Management Agency (FEMA) for grant funds for assistance in the Fiscal Year 2023 Assistance to Firefighters Grant Program to fund the Operations and Safety Program for the City's Fire Department relative to the purchase of two cardiac monitors; and

WHEREAS, FEMA has informed the City that its grant application has been approved, and grant funds in the amount of Ninety-Five Thousand, Two Hundred Thirty-Eight Dollars and Nine Cents (\$95,238.09) are available to the City; and

WHEREAS, it is necessary to immediately accept said grant and to authorize payment of the local share of Four Thousand, Seven Hundred Sixty-One Dollars and Ninety-One Cents (\$4,761.91).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: This Council hereby authorizes the Mayor or his designee to accept a grant from the Federal Emergency Management Agency (FEMA) in the amount of Ninety-Five Thousand, Two Hundred Thirty-Eight Dollars and Nine Cents (\$95,238.09), as part of the Fiscal Year 2023 Assistance to Firefighters Grant Program, to fund the Operations and Safety Program for the City's Fire Department, and further authorizes the expenditure of Four Thousand, Seven Hundred Sixty-One Dollars and Ninety-One Cents (\$4,761.91) as the City's local share.

SECTION II: The Mayor or his designee is hereby authorized to execute all documents necessary to accept said grant, and all actions taken by the Mayor or his designee to accept said grant prior to the effective date of this Resolution are hereby ratified and approved.

SECTION III:

(a) It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that the grant must be accepted immediately in order to provide continuing assistance to the City's Fire Department; wherefore, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2024.

ATTEST:

Approved by the Mayor, this _____
day of _____, 2024.

Clerk of Council
Assistance to Firefighters Grant FY 2024

Mayor Kevin F. Potter