



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: July 11, 2019

To: Board Directors

Attn: Mike Del Puppo
President

From: Fire District Staff

Subject: Resolution 2019-05
CDBG (Community Development Block Grant) Application 2020-2021

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is recommending the District submit a CDBG application to refurbish Water Tender 93. The CDBG application requires a Board resolution to authorize staff to execute and submit the application.

BACKGROUND:

The last two years the District has submitted a CDBG application to refurbish Water Tender 93. Staff were informed by the County that there were not enough CDBG funds to fund the project the last two years. The application period is now open for the 2020-2021 CDBG.

DISCUSSION:

Staff anticipates that the Water Tender 93 Refurbish Project would cost approximately \$250,000 to complete. The District would be seeking \$240,000 from the CDBG and would need to fund the remaining \$10,000 from the District budget.

ALTERNATIVES:

Not apply for the 2020-2021 CDBG and fund the entire project cost.


IMPACTS *(Consider potential consequences related to each of the following areas of concern for proposed alternatives):*

- Fiscal –The District’s portion of the cost would be \$10,000 with a savings of \$240,000
- Operational – N/A
- Legal – N/A
- Labor – N/A
- Sociopolitical – N/A
- Policy – N/A
- Health and safety – N/A
- Environmental – N/A
- Interagency – N/A

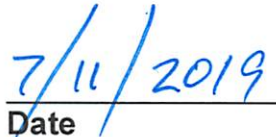
RECOMMENDATION:

Staff is recommending that the Board of Directors hold a public hearing to discuss the CDBG Water Tender 93 Refurbish Project. That any Board of Directors makes a motion to approve and pass Resolution 2019-05 for the CDBG Application and to direct the Chief to sign and execute the 2020-2021 CDBG application.

APPROVED:



Josh I. Chrisman, Assistant Chief



Date



**FRESNO COUNTY FIRE
PROTECTION DISTRICT**

Honor, Integrity, Cooperation & Professionalism

RESOLUTION No. 2019-05

In the Matter of:

Community Development Block Grant Application

WHEREAS, the Fresno County Fire Protection District (District) is applying for a 2020/2021 Community Development Block Grant (CDBG)

WHEREAS, the District is requesting \$240,000 for the refurbishment of a Water Tender

WHEREAS, the District will need to authorize staff to execute and submit the 201202021 CDBG application

BE IT RESOLVED, that the Board of the Fresno County Fire Protection District does authorize Chief Johnson to sign and execute the application and any agreements associated with the Grant

ADOPTED, by Board of Directors this 17th day of July 2019 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Michael Del Puppo
President
Fresno County Fire Protection District

CERTIFICATE OF RESOLUTION

ATTEST:

I, Deshaunda Herмосillo, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2019-05**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this _____ day of _____ Month _____ Year.

Signature
CLERK OF THE BOARD
Fresno County Fire Protection District