

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/29/2022 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2022/97

Authorizing the Contra Costa County Fire Protection District to accept a Hazard Mitigation Grant Funding award (FEMA-4353-DR-CA / Project #PJ0146 / FIPS #013-91010),

WHEREAS, at the June 12, 2018 meeting of the Contra Costa County Fire Protection District Board of Directors, the Board authorized and approved the Fire Chief, or designee, to apply for and accept grant funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency and the California Governor's Office of Emergency Services, Hazard Mitigation Grant Program for the purchase and installation of emergency generators; and

WHEREAS, on March 2, 2020, the Fire District was awarded grant funding in the amount of \$461,220 for the installation of emergency generators at Fire Station No. 2 and Fire Station No. 81; and

WHEREAS, in order to accept the grant award, the granting agency requires a resolution from the Contra Costa County Fire Protection District Board of Directors authorizing the Contra Costa County Fire Protection District to accept the awarded grant funds is required; and

WHEREAS, if the Board does not authorize the Contra Costa County Fire Protection District to accept the awarded grant funds, the Contra Costa County Fire Protection District will not be able to receive those funds, and the installation of emergency generators at Fire Station No. 2 and Fire Station No. 81 will be delayed to the potential detriment of communities served by the Fire District;

Now, Therefore, Be It Resolved that the Contra Costa County Fire Protection District Board of Directors expressly authorizes the Contra Costa County Fire Protection District to accept the grant award, identified as FEMA-4353-DR-CA / Project #PJ0146 / FIPS #013-91010, from the U.S. Department of Homeland Security, Federal Emergency Management Agency and the California Governor's Office of Emergency Services, Hazard Mitigation Grant Program in the amount of \$461,220 for the installation of emergency generators at Fire Station No. 2 and Fire Station No. 81; and, further authorizes the Fire Chief and/or Deputy Fire Chief to provide to the California Governor's Office of Emergency Services for all matters pertaining to the same grant award.

Contact: Aaron McAlister, Deputy Fire Chief (925)
941-3300 x1101

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 29, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Stacey M. Boyd
By: Stacey M. Boyd, Deputy

cc: