

SPONSOR: Wiggin/Elliott

RESOLUTION NO. 10-09

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OR HIS DESIGNATED REPRESENTATIVE, TO FILE AN APPLICATION, AND EXECUTE ANY AND ALL AGREEMENTS OR DOCUMENTS, WITH THE DEPARTMENT OF HOMELAND SECURITY FOR THE 2009 ASSISTANCE TO FIREFIGHTERS GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to make application with the Department of Homeland Security for the 2009 Assistance to Firefighters Grant; and

WHEREAS, if successful, the proceeds from the grant will be used for a project for the Jackson City Fire Department; and

WHEREAS, the City now desires to proceed with the grant application process.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section 1. The Mayor, or his designated representative, is hereby authorized to make application, execute any and all documents, and enter into any and all necessary agreements with the Department of Homeland Security for the 2009 Assistance to Firefighters Grant.

Section 2. This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that there may be pending deadlines in making the necessary application for this Grant. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 3. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 4-27-09

John J. Egan Pres Pro Tem
PRESIDENT OF COUNCIL

Dea Brown
CLERK OF COUNCIL

Approved:

Date: 4-27-09

Randy R. Heath
MAYOR

MEMO

Date: 04/22/2009
To: Jack Detty, Law Director
From: Wendy Sexton, Deputy Auditor
RE: Resolution Authorizing Grant Application

Please prepare a Resolution for the next City Council meeting that authorizes the Mayor of Jackson, or his designated representative, to file an application with the Department of Homeland Security for the 2009 Assistance to Firefighters Grant.

The Fire Department intends to apply for grant assistance for the following items: smoke/fire alarm system for the fire station, smoke/exhaust evacuation system for the fire station and a small attack mini-pumper truck.

The City's match would be 5% of the total.

This should have the emergency clause attached so that this resolution will be in effect before the application deadline of May 20, 2009.