



AGENDA REPORT

Meeting Date: February 7, 2012
Item Number: F-6
To: Honorable Mayor & City Council
From: Timothy J. Scranton, Fire Chief
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT UNDER THE FISCAL YEAR 2009 URBAN AREA SECURITY INITIATIVE (UASI 09) AND APPROPRIATING FUNDS IN THE AMOUNT OF \$47,492.00 FOR THE PURCHASE OF A VIDEO CONFERENCE SYSTEM FOR FIREFIGHTER TRAINING ON BEHALF OF THE REGION

Attachments: 1. Resolution

RECOMMENDATION

It is recommended that the City Council adopt the resolution authorizing application for and acceptance of a grant funding from the City of Los Angeles and appropriating funds as follows:

	<u>FROM</u>		<u>TO</u>
\$47,492	01-30000 General Fund-Unrestricted Fund Balance	\$47,492	0103101-F020-74160 Fire-UASI 09 Grant

INTRODUCTION

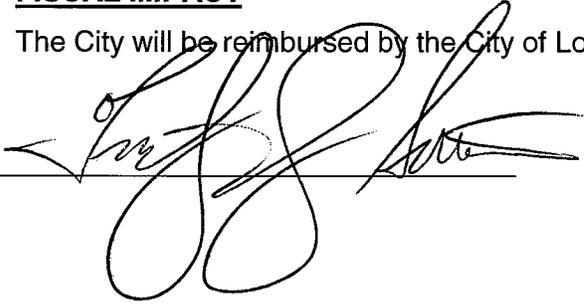
The City has been approved for funding under the Urban Area Security Initiative (UASI).

DISCUSSION

The Beverly Hills Fire Department is collaborating with the Information Technology Department to build a series of smart classrooms for firefighter training throughout the region, partnering with the Los Angeles Area Fire Chiefs Association. This purchase is for a video conference system, which will serve as the backbone of the planned phased implementation and includes video call control and management, totaling \$47,492.00.

FISCAL IMPACT

The City will be reimbursed by the City of Los Angeles for authorized grant expenditures.

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

Timothy J. Scranton
Approved By

Attachment 1

RESOLUTION NO. 12-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A
GRANT UNDER THE FISCAL YEAR 2009 URBAN AREA SECURITY
INITIATIVE (UASI 09) AND APPROPRIATING FUNDS IN THE
AMOUNT OF \$47,492.00 FOR THE PURCHASE OF A VIDEO
CONFERENCE SYSTEM FOR FIREFIGHTER TRAINING ON BEHALF
OF THE REGION

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The City of Los Angeles administers the FY2009 Urban Area Security Initiative (UASI) grant (“Grant”) for the Los Angeles/Long Beach area.

Section 2. The City of Beverly Hills hereby appoints the City Manager or his designee as agent of the City of Beverly Hills to apply for and accept the Grant from the City of Los Angeles, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for administration of the Grant.

Section 3. Appropriation of funds in the amount of \$47,492.00 is authorized as follows:

FROM	TO
\$47,492.00 General Fund Unrestricted Fund Balance 01-30000	\$47,492.00 0103101-FO20-74160 Fire-UASI 09 Grant

Purpose: To fund purchase of a video conference system for firefighter training on behalf of the region.

Section 4. The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

Adopted:

BARRY BRUCKER
Mayor of the City of
Beverly Hills, California

ATTEST:

_____(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:

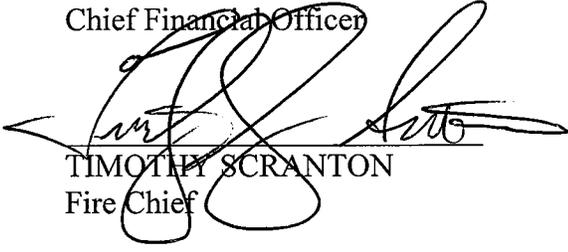


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

JEFFREY C. KOLIN
City Manager

SCOTT G. MILLER
Director of Administrative Services/
Chief Financial Officer



TIMOTHY SCRANTON
Fire Chief