



AGENDA REPORT

Meeting Date: April 2, 2013
Item Number: G-10
To: Honorable Mayor & City Council
From: Gregory W. Barton, Battalion Chief/Fire Marshal
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A FIREMAN'S FUND HERITAGE PROGRAM GRANT IN THE AMOUNT OF \$5,000, APPROVING AN AGREEMENT WITH FIREMAN'S FUND, AND APPROPRIATING FUNDS FOR THE PURCHASE OF FIRE BRUSH SHELTER TENTS

Attachments:

1. Resolution
2. Grant Agreement

RECOMMENDATION

It is recommended that the City Council adopt the resolution authorizing application for and acceptance of grant funding from the Fireman's Fund Grant Program:

	<u>FROM</u>		<u>TO</u>
\$5,000	0103101P004-42221 Fireman's Fund Grant	\$5,000	0103101P004-72200 Fireman's Fund Grant

INTRODUCTION

The City has been approved for funding under the Urban Area Security Initiative (UASI) program. On the other hand, the Fireman's Fund Insurance Company launched its Fireman's Fund Heritage Program ("Program") in 2004. Under this Program, Fireman's Fund awards millions of dollars in grants each year to fire departments and burn prevention programs across the country.

DISCUSSION

Pursuant to the Fireman's Fund Grant Program, the City of Beverly Hills has been approved to receive a grant in the amount of \$5,000.00. In order to receive the funds, the City Council must accept the grant and approve the Agreement. It is requested that the City Council adopt a resolution authorizing the acceptance of grant funding from the Fireman's Fund Heritage Program. Approval of the Agreement allows the City to utilize

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the funding for the purchase of Fire Brush Fire Shelter tents and appropriating the Program funds as set forth above

FISCAL IMPACT

If the Fireman Fund's Grant is accepted, the City will not be required to match the \$5,000.00 in grants funding received.



Timothy J. Scranton, Fire Chief

Approved By



Noel Marquis,
Acting Director of Finance

Approved By

Attachment 1

RESOLUTION NO. 13-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A FIREMAN'S FUND HERITAGE PROGRAM GRANT IN THE AMOUNT OF \$5,000, APPROVING AN AGREEMENT WITH FIREMAN'S FUND AND APPROPRIATING FUNDS FOR THE PURCHASE OF BRUSH FIRE SHELTER TENTS

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

Section 1. The City of Beverly Hills ("City") submitted a grant application for the Fireman's Fund Insurance Company ("Fireman's") Heritage Program ("Grant") for the purchase of brush fire shelter tents.

Section 2. Fireman's, through its Grant, awarded City funding in the amount of \$5,000 for brush fire shelter tents. Pursuant to the Grant, Fireman's requires City to enter into an agreement which contains the terms and conditions for utilizing the Grant ("Agreement").

Section 3. Appropriation of funds in the amount of \$5,000 is authorized as follows:

FROM		TO	
\$5,000	0103101P004-42221 Fireman's Fund Grant	\$5,000	0103101P004-72200 Fireman's Fund Grant

Purpose: Purchase of brush fire shelter tents

Section 4. City hereby accepts the Grant and approves the Agreement. City hereby appoints the City Manager or his designee as agent of City to accept the Grant 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 5. The City Clerk shall certify to the adoption of this Resolution and shall cause this Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

Adopted:

JOHN A. MIRISCH
Mayor of the City of
Beverly Hills, California

ATTEST:

(SEAL)
BYRON POPE
City Clerk

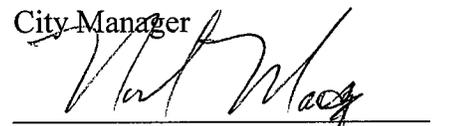
APPROVED AS TO FORM:



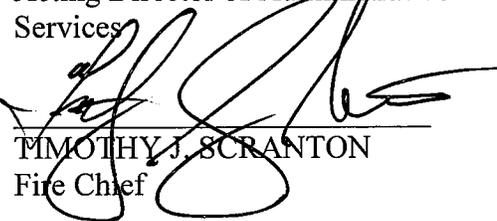
LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

JEFFREY C. KOLIN
City Manager



NOEL MARQUIS
Acting Director of Administrative
Services



TIMOTHY J. SCRANTON
Fire Chief

Attachment 2



Fireman's Fund[®]
Insurance Company

A company of Allianz 

The Heritage Program[®] by Fireman's Fund Grant Compliance Agreement

This agreement is made and entered into by and between the

Beverly Hills Fire Department (Department/District) ("the
Department") located at (street address)
445 North Rexford Drive, Beverly Hills, CA 90210

and Fireman's Fund Insurance Company ("Fireman's Fund") of Novato, CA and its respective subsidiaries (collectively referred to as the "Company"). Fireman's Fund provides grants to fire departments and fire and burn prevention programs at non-profit organizations.

Whereas, it is intended that the Department will utilize a grant award or donation received from Company for the specific purpose outlined in the Department's grant application and/or approved by Company. Company reserves the right to communicate with and visit the Department on an ongoing basis to ensure that the funding is utilized for the express purpose intended. The Department is required to apply a grant or donation from Company within 90 days of receipt of funds or obtain an extension from Company. Additionally, the Department must supply Company with a copy of the paid invoice within 30 days of purchases utilizing funding from the Heritage Program. Invoice copies should be sent to:

Fireman's Fund Insurance Company
Attn: Heritage Program Grant Manager
777 San Marin Drive
SM-1, A18
Novato, CA 94998-1000
Fax: 415-899-4737

The Department must notify Company within 60 days of receipt of funds if it decides to purchase a different quantity of items than what was awarded by Company, or if it chooses to apply funds differently than originally intended or approved by Company. Unused funds must be returned to Company.

If the Department plans to use funds for any purpose other than originally outlined and approved by Company, the Department must first obtain approval from Company. In the event that the grant funding is not utilized for the purpose(s) approved by Company and/or outlined in the original grant application and Company is not notified of any changes to the original request, Company reserves the right to revoke the grant funding or donation, request the return of the full grant/donation amount, and eliminate the Department from consideration for future funding through the Heritage Program.

It is the intention of Company to promote the grant and Company will work with the Department on promotional efforts to ensure that they are mutually beneficial. If the Department is awarded a grant or donation, Company expects the Department to participate in a check presentation ceremony that is scheduled mutually, but held within three months after the check is received and/or when the equipment arrives. Company reserves the right to film and/or photograph the award presentation and publicize the request and award in all internal and external marketing and communications activities related to the Company Heritage Program. Company will provide stickers to the Department which indicate that the equipment was purchased with a grant from Company and the stickers are to be placed on the equipment

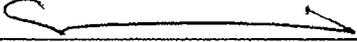
purchased with funds granted by Company, as well as an electronic logo for printed materials. For large donations such as fire safety houses, Company has the right to assist the Department with design and signage on the equipment and may provide additional funding for this purpose. Company invites your department to contact us to discuss any additional marketing or public relations assistance we can provide on your behalf.

Finally, as a way to demonstrate the overall impact of this grant program, Company asks that the Department provide documentation demonstrating the effect the funding has had on operations. This can be documented via E-mail, letter, photos, video, or however the department sees fit. We request that this impact be documented and shared with Company within six months of the receipt of the grant or donation or as special calls occur and the grant funds helped make a difference.

By signing this agreement, Department agrees to carry out the aforementioned activities as planned.

Agreed to and Accepted:

Department: Beverly Hills Fire Department

By: (X) 

Date: 02/13/13

Print Name and Title: Craig Reinhardt, Battalion Chief, Safety and Training Officer

Dept. Tax/Fed ID #: 956000678

Make Grant Checks Payable to: City of Beverly Hills

Send Check to: 445 North Rexford Drive, Beverly Hills, CA 90210
(No PO Boxes) _____

If check is being mailed directly to a vendor:

Vendor Name: _____
Contact Name: _____
Tax ID Number: _____
Street Address (NO PO Boxes) for check to be sent: _____

PLEASE PRINT LEGIBLY



A company of Allianz 

February 26, 2013

Chief Reinhardt
Beverly Hills Fire Department
455 N Rexford Drive
Beverly Hills, CA 90210

Dear Chief Reinhardt:

On behalf of everyone at Fireman's Fund Insurance Company (Fireman's Fund®) and our parent company, Allianz Group, I want to thank you for all you do to make our communities safer and congratulate your organization on being selected to receive a grant through our Heritage Program®.

Fireman's Fund launched the Heritage Program in 2004, renewing the company's founding mission to support firefighters for safer communities. Through our employees and independent agencies, Fireman's Fund awards millions of dollars in grants to fire departments and fire and burn prevention non-profits for needed equipment, training, and community education programs.

Jules Berlin Agency selected your organization to receive a grant. Participating agencies are able to direct grants to fire departments based on the growth of their business with Fireman's Fund, allowing us to support fire departments in communities where our business is growing.

For your reference, I have attached a copy of the compliance agreement you previously signed. This document provides additional background information on our expectations regarding the utilization of our grant funds.

There are several things we respectfully ask of your organization:

- If you haven't already, please be sure to let your firefighters, elected officials, board and others in the community know about the grant from Fireman's Fund. Post it on your social media channels, send an email, mention it at your meetings or put it in your newsletter.
- To stay updated on our program – including any special activities to support firefighters or to see our growing list of fire departments receiving grants – please follow us on:
 - www.facebook.com/SupportingFirefighters
 - www.twitter.com/FFundHeritage
 - www.firemansfund.com/heritage
- Tell us your stories about how this grant helped your organization save lives or made a difference in your community. These real-life stories demonstrate the value of our program, and ultimately help enable other fire departments across the nation to benefit from our grant program. Stories can be posted on our Supporting Firefighters Facebook page or emailed to heritage@ffic.com.

Again, thank you for all you do to make the communities you serve safer and congratulations on your grant.

Best Regards,

Melissa Queen
Grant Coordinator, Heritage Program at Fireman's Fund

Encl.: Check
Signed Compliance Agreement

Fireman's Fund
Insurance Companies
777 San Marin Dr.
Novato, CA 94998
www.firemansfund.com