

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received grant funds in the amount of One Million Nine Hundred Twenty Nine Dollars (\$1,000,929.00) from the US Department of Homeland Security - FEMA; and

WHEREAS, these funds will be used for annual sustainment of Tennessee Task Force One; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2009 Operating Budget to establish funds for the Urban Search & Rescue grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Million Nine Hundred Twenty Nine Dollars (\$1,000,929.00) for the Urban Search & Rescue grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search & Rescue Grant funds in the amount of One Million Nine Hundred Twenty Nine Dollars (\$1,000,929.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search & Rescue Grant in the amount of One Million Nine Hundred Twenty Nine Dollars (\$1,000,929.00) as follows:

Revenue

FEMA	\$1,000,929.00
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Expense

Administration	\$374,928.92
Training	\$109,564.00
Equipment	\$312,036.08
Storage	<u>\$204,400.00</u>
TOTAL	\$1,000,929.00