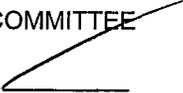


CITY COUNCIL COMMITTEE REPORT

Date: AUGUST 21, 2007

Committee: PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

Committee Chairman: SAMMONS 

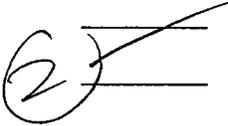
Vice Chairman: B. TAYLOR _____

Committee Members present: BRITTENUM _____

BROWN _____

HOOPER _____

JONES _____

Council members present: CHUMNEY 

COOPER-TAYLOR _____

FORD _____

LOWERY _____

MARSHALL _____

MCCORMICK _____

WARE 

Committee Item: Resolution accepting grant funds from the U.S. Department of Homeland Security-FEMA Urban Search & Rescue for annual sustainment of Tennessee Task Force One

Motion: _____

Second: _____

Vote: All Ayes

Committee Decision: _____

Action Requested: _____

Date of Action Requested: 09/14/07

Discussion Notes: _____

RESOLUTION

WHEREAS, the City of Memphis Division of Fire has received grant funds in the amount of Seven Hundred Seventy Nine Thousand Five hundred Dollars (\$779,500.00) from the U.S. 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 2008 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 Seven Hundred Seventy Nine Thousand Five hundred Dollars (\$779,500.00) for the Urban Search & Rescue Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search & Rescue Grant funds in the amount of Seven Hundred Seventy Nine Thousand Five hundred Dollars (\$779,500.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2008 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search & Rescue Grant in the amount of Seven Hundred Seventy Nine Thousand Five hundred Dollars (\$779,500.00) as follows:

Revenue

FEMA	\$779,500.00
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Expense

Administration	503,500.00
Training	110,250.00
Equipment	65,750.00
Storage	<u>100,000.00</u>
TOTAL	\$779,500.00