

CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: Fire – Emergency Management

AGENDA DATE: April 9th, 2007

CONTACT PERSON/PHONE: Don Berger 771-1010

DISTRICT(S) AFFECTED: All
SUBJECT:

That the City Manager sign the Closeout Grant Adjustment Notice for the FY04 State Homeland Security Grant with Governor's Division of Emergency Management to de-obligate funds in the amount of \$24,104.73.

BACKGROUND / DISCUSSION:

The grant period has expired and the funds will be de-obligated back to the State. The funds are not available to the City of El Paso due to the expiration of the grant period. Cost savings and a transfer of the grant from Texas Engineering and Extension Service to the Governor's Division of Emergency Management left some funding available.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes the council has signed grant closeouts in the past.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

No funding required.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: Roberto Rivera

(Example: if RCA is initiated by Purchasing, client department should sign also)
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

07 APR - 4 AM 10:15
CITY CLERK DEPT.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign the 2004 SHSP Closeout Grant Adjustment Notice between the CITY OF EL PASO and the STATE OF TEXAS GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM) de-obligating funds in the amount of \$24,104.73

APPROVED this 10th day of April 2007.

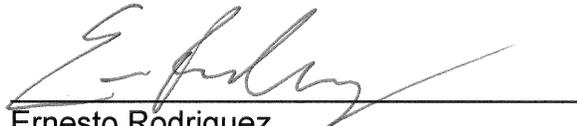
CITY OF EL PASO

John Cook
Mayor

ATTEST:

Richarda Momsen
City Clerk

APPROVED AS TO FORM:



Ernesto Rodriguez
Assistant City Attorney

07 APR - 4 AM 10:15
CITY CLERK DEPT.