

RESOLUTION NO. 2003-47

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE  
OREGON DEPARTMENT OF STATE POLICE CRIMINAL JUSTICE SERVICES  
DIVISION STATE DOMESTIC PREPAREDNESS EQUIPMENT PROGRAM  
GRANT**

**WHEREAS**, the Local Budget Law (ORS 294.326(3)) allows the expenditure of proceeds from grants or gifts to be made during the current fiscal year after the enactment of a resolution or ordinance; and

**WHEREAS**, the City of Forest Grove (City) applied for and received Federal grant funds from the Oregon Department of State Police Criminal Justice Services Division as part of the Domestic Preparedness Program for Homeland Security; and

**WHEREAS**, the grant will pay up to \$23,000 for thermal imaging equipment and \$7,970 for hazardous material related equipment; and


**WHEREAS**, the terms of the grant award require no local matching funds; and

**WHEREAS**, the expenditure of the grant need to be appropriated before the funds can be expended.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE  
AS FOLLOWS:**

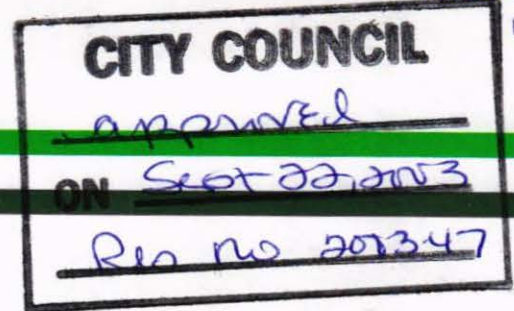
In the Fire Equipment Replacement Fund, Domestic Preparedness Grant Revenue (revenue line item 41-000-4002241) will be increased by \$30,970. Appropriations will be increased by \$30,970 for the expenditure of the Domestic Preparedness Grant Equipment (expenditure line item 41-010-5051800).

**PRESENTED AND PASSED** this 22nd day of September, 2003.

  
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Anna D. Ruggles, City Recorder

**APPROVED** by the Mayor this 22nd day of September, 2003.

  
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Richard G. Kidd, Mayor



September 15, 2003

**REPORT ON RESOLUTION AUTHORIZING THE EXPENDITURE OF OREGON  
DEPARTMENT OF STATE POLICE CRIMINAL JUSTICE SERVICES DIVISION  
STATE DOMESTIC PREPAREDNESS EQUIPMENT PROGRAM GRANT**

**Project Team:** Paul Downey, Support Services Director  
Bob Davis, Fire Chief

**ISSUE STATEMENT** The Fire Department applied for and received a Federal grant through the State of Oregon Department of State Police Criminal Justice Services Division as part of the Domestic Preparedness Program for Homeland Security. The grant amount is \$33,970 and requires no local matching funds. The expenditure of the grant funds is not currently budgeted. Staff has prepared a resolution authorizing the expenditure of these funds in accordance with Local Budget Law.

**DISCUSSION** The grant will pay for thermal imaging equipment and hazardous material related equipment. The City will purchase two thermal imagers by combining the grant funds for the thermal imaging equipment with a portion of the local funds for thermal imaging equipment that were budgeted in the current fiscal year. As stated above, there is no requirement for matching funds as part of the grant.

The grant funds need to be appropriated before the City can expend them. ORS 294.326(3) states that expenditures in the year of receipt of grants and gifts may be made after the enactment of a resolution or ordinance authorizing the expenditure.

**RECOMMENDATION** Staff is recommending that the City Council approve the resolution so the funds can be expended.