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RESOLUTION NO. R18-107

A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT AWARD AGREEMENT AND ALL DOCUMENTS ASSOCIATED WITH THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FROM THE DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$81,931; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the purpose of this program is to support local fire departments by helping with the acquisition of needed equipment, vehicles and services; and

WHEREAS, the estimated total project cost is \$90,124, since the grant is in the amount of \$81,931, the City will match the remaining amount of \$8,193 from the Fire Department's grant match account; and

WHEREAS, the grant, if awarded, will be used to purchase NEPA 1851 compliant structural turnout gear dryers and vehicle exhaust extraction system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA, THAT:

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The City Commission approves and authorizes the City Manager to sign the grant award agreement and all related documents to accept the Assistance to Firefighters grant from the Department of Homeland Security in the amount of \$81,931, a copy of which is attached hereto as Exhibit "A".

Section 3. This Resolution shall become effective immediately upon passage.

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PASSED AND ADOPTED this 7th day of August, 2018.

CITY OF BOYNTON BEACH, FLORIDA

YES NO

Mayor – Steven B. Grant	<u>✓</u>	<u> </u>
Vice Mayor – Christina L. Romelus	<u>✓</u>	<u> </u>
Commissioner – Mack McCray	<u>✓</u>	<u> </u>
Commissioner – Justin Katz	<u>✓</u>	<u> </u>
Commissioner – Joe Casello	<u>✓</u>	<u> </u>

VOTE 5-0

ATTEST:



Judith A. Pyle, CMC
City Clerk

(Corporate Seal)