



**MEETING DATE:** February 26, 2024

**PRESENTED BY:** Michael Elizalde, Grant Administrator

**AGENDA ITEM:** Approval of Resolution No. \_\_\_\_\_ authorizing the submittal of a grant application for the FY24 State Homeland Security Program (SHSP) to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative- Elizalde

**NATURE OF REQUEST:**

The Mission Fire Department is seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY24 SHSP- Regular Projects Grant and designates the Mayor as the Authorized Representative. The department seeks to enhance its Fire/EMS operations for response through the acquisition of a dedicated CAD software system. The system will provide resources such as Fire Truck Engines or Ambulances to be assigned to an incident and then directed to the scene and finally recorded as on-scene in the system. The total grant request is \$133,842.00 and the grant does not have a match requirement

**BUGETED:** Yes / No / N/A **FUND:** \_\_\_\_\_ **ACCT. #:** \_\_\_\_\_

**BUDGET:** \$ \_\_\_\_\_ **EST. COST:** \$ \_\_\_\_\_ **CURRENT BUDGET BALANCE:** \$ \_\_\_\_\_

**BID AMOUNT:** \$ \_\_\_\_\_

**STAFF RECOMMENDATION:**

Approval

**Departmental Approval:** N/A

**Advisory Board Recommendation:** N/A

**City Manager's Recommendation:** Approval *RP*

**RECORD OF VOTE:** **APPROVED:** \_\_\_\_\_

**DISAPPROVED:** \_\_\_\_\_

**TABLED:** \_\_\_\_\_

\_\_\_\_\_ AYES

\_\_\_\_\_ NAYS

\_\_\_\_\_ DISSENTING \_\_\_\_\_