



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: July 6, 2023

To: Board Directors

Attn: Matt Furrer
President

From: Fire District Staff

Subject: Resolution 2023-05
CDBG (Community Development Block Grant) Application 2024-2025

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is recommending the District submit a CDBG application to refurbish Water Tender 96. The CDBG application requires a Board resolution to authorize staff to execute and submit the application.

BACKGROUND:

The District has successfully submitted and completed several CDBG projects to refurbish water tenders over the last several years. The last project was the Water Tender 93 refurbish during the 2019-2020 CDBG.

DISCUSSION:

Staff anticipates that the Water Tender 96 Refurbish Project would cost approximately \$360,000 to complete. The District would be seeking \$300,000 from the CDBG and would need to fund the remaining \$60,000 from the District budget. A new water tender is estimated to cost over \$600,000.

ALTERNATIVES:

Not apply for the 2024-2025 CDBG and fund the entire project cost.

IMPACTS (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

- Fiscal –The District’s portion of the cost would be \$60,000 with a savings of \$300,000
- Operational – N/A
- Legal – N/A
- Labor – N/A
- Sociopolitical – N/A
- Policy – N/A
- Health and safety – N/A
- Environmental – N/A
- Interagency – N/A

RECOMMENDATION:

Staff is recommending that the Board of Directors hold a public hearing to discuss the CDBG Water Tender 96 Refurbish Project. That any Board of Directors makes a motion to approve and pass Resolution 2023-05 for the CDBG Application and to direct the Chief to sign and execute the 2024-2025 CDBG application.

APPROVED:



Josh I. Chrisman, Administrative Officer

July 6, 2023

Date



**FRESNO COUNTY FIRE
PROTECTION DISTRICT**

Honor, Integrity, Cooperation & Professionalism

RESOLUTION No. 2023-05

In the Matter of:

Community Development Block Grant Application

WHEREAS, the Fresno County Fire Protection District (District) is applying for a 2024/2025 Community Development Block Grant (CDBG)

WHEREAS, the District is requesting \$300,000 for the refurbishment of a Water Tender

WHEREAS, the District will need to authorize staff to execute and submit the 2024/2025 CDBG application

BE IT RESOLVED, that the Board of the Fresno County Fire Protection District does authorize Chief Hail to sign and execute the application and any agreements associated with the Grant

ADOPTED, by Board of Directors this 19th day of July 2023 by the following vote:

AYES: _____

John Arabian

NOES: _____

Vice President

Fresno County Fire Protection District

ABSENT: _____

CERTIFICATE OF RESOLUTION

ATTEST:

I, Bailey Castaneda, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2023-05**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this _____ day of _____ Month _____ Year.

Signature
CLERK OF THE BOARD
Fresno County Fire Protection District