



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** June 20, 2018

**To:** Board Directors

**Attn:** Mike Del Puppo  
President

**From:** Fire District Staff

**Subject:** Resolution 2018-03  
CDBG (Community Development Block Grant) #17731  
Acceptance of Water Tender 90 Refurbishment Project

### BOARD OF DIRECTOR'S BRIEFING PAPER

#### ISSUE:

Fresno County requires a District resolution to accept the CDBG Water Tender 90 Refurbish Project as complete to release the final payment to the District.

#### BACKGROUND:

Last year the District successfully submitted a CDBG application to refurbish Water Tender 90. The project was awarded \$240,000 of CDBG funds. The District has completed the project. To date, the County has reimbursed the District \$130,272.06 of the \$240,000 awarded in the grant.

#### DISCUSSION:

Fresno County administers the CDBG grants and requires a District Board resolution to accept the project as complete to finalize the project with CDBG and release the final reimbursement of \$109,727.94 to the District.

**ALTERNATIVES:**

Not accept the project as complete and potentially have to repay funds that were already reimbursed to the District from the County.

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

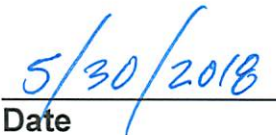
- Fiscal – No known impact since this was accounted for in the current budget.
- Operational – No known impact
- Legal – No known impact
- Labor – No known impact
- Sociopolitical – No known impact
- Policy – No known impact
- Health and safety – No known impact
- Environmental – No known impact
- Interagency – No known impact

**RECOMMENDATION:**

Staff is recommending that any Board of Directors makes a motion to approve and pass Resolution 2018-03 for CDBG #17731, Acceptance of Water Tender 90 Refurbishment Project.

**APPROVED:**

  
\_\_\_\_\_  
Josh I. Chrisman, Assistant Chief

  
\_\_\_\_\_  
Date



**FRESNO COUNTY FIRE  
PROTECTION DISTRICT**

*Honor, Integrity, Cooperation & Professionalism*

**RESOLUTION No. 2018-03**

In the Matter of:

**Community Development Block Grant #17731  
Acceptance of Water Tender 90 Refurbishment Project**

**WHEREAS**, the Fresno County Fire Protection District (District) successfully applied for a 2017/18 CDBG (Community Development Block Grant) to refurbish Water Tender 90

**WHEREAS**, the District was granted \$240,000 of CDBG funds for the refurbishment of Water Tender 90

**WHEREAS**, the District has successfully refurbished Water Tender 90

**WHEREAS**, the District needs to accept the CDBG Water Tender 90 Refurbishment Project #17731 as complete

**BE IT RESOLVED**, that the Board of the Fresno County Fire Protection District does accept the CDBG Water Tender 90 Refurbishment Project #17731 as complete.

**ADOPTED**, by Board of Directors this 20<sup>th</sup> day of June 20, 2018 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Michael Del Puppo  
President  
Fresno County Fire Protection District

**CERTIFICATE OF RESOLUTION**

**ATTEST:**

I, Maribel Hauff, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2018-03**.

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