



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: April 3, 2020

To: Board Directors

Attn: Mike Del Puppo
President

From: Fire District Staff

Subject: CDBG (Community Development Block Grant) Agreement
Water Tender 93 Refurbish Project #19731

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

Staff is recommending the District approve the CDBG Grant agreement to refurbish Water Tender 93 and approve the Board President to sign the agreement.

BACKGROUND:

In 2018, the District submitted a CDBG application to refurbish Water Tender 93. Staff were recently informed by the County that the project was on a back-up list of potential projects and now there are funds available to start the project.

DISCUSSION:

The County has provided an agreement to move forward with the project. Once the agreement is signed by both the Board President and County Supervisor Buddy Mendes, staff can start the project. Staff anticipates that the Water Tender 93 Refurbish Project will cost approximately \$250,000 to complete. The District would be seeking \$240,000 from the CDBG and would need to fund the remaining \$10,000 from the District's FY 2020-21 budget. Staff does not anticipate needing project funding in the current fiscal year budget.

ALTERNATIVES:

Not accept the agreement for the 2019-2020 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 \$10,000 with a savings of \$240,000. This would be funded in the FY 2020-21 Budget.
- 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

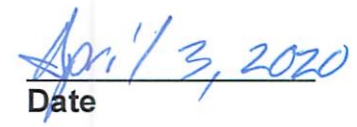
RECOMMENDATION:

Staff is recommending that the Board of Directors approve the CDBG Water Tender 93 Refurbish Project #19731 Agreement. That any Board of Directors makes a motion to approve CDBG Agreement and to approve the Board president to sign and execute the CDBG Water Tender 93 Refurbish Project #19731 Agreement.

APPROVED:



Josh I. Chrisman, Administration Officer



Date