



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** August 13, 2018

**To:** Board Directors

**Attn:** Mike Del Puppo  
President

**From:** Fire District Staff

**Subject:** Resolution 2018-04  
CDBG (Community Development Block Grant) Application 2019-2020

### BOARD OF DIRECTOR'S BRIEFING PAPER

#### ISSUE:

Staff is recommending the District submit a CDBG application to refurbish Water Tender 93. The CDBG application requires a Board resolution to authorize staff to execute and submit the application.

#### BACKGROUND:

Last year the District submitted a CDBG application to refurbish Water Tender 93. Staff were recently informed by the County that there were not enough CDBG funds to fund the project. The County encouraged the District to reapply for the next cycle of the grant. The application period is now open for the 2019-2020 CDBG. Fresno County has determined that the Water Tender 93 Refurbish Project would be eligible to apply for the 2019-2020 CDBG.

#### DISCUSSION:

Staff anticipates that the Water Tender 93 Refurbish Project would 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 budget.

**ALTERNATIVES:**

Not apply 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
- 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 93 Refurbish Project. That any Board of Directors makes a motion to approve and pass Resolution 2018-04 for the CDBG Application and to direct the Chief to sign and execute the 2019-2020 CDBG application.

**APPROVED:**

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

  
\_\_\_\_\_  
Date



**FRESNO COUNTY FIRE  
PROTECTION DISTRICT**

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**RESOLUTION No. 2018-04**

In the Matter of:

**Community Development Block Grant Application**

**WHEREAS**, the Fresno County Fire Protection District (District) is applying for a 2019/2020 Community Development Block Grant (CDBG)

**WHEREAS**, the District is requesting \$240,000 for the refurbishment of a Water Tender

**WHEREAS**, the District will need to authorize staff to execute and submit the 2019/2020 CDBG application

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

**ADOPTED**, by Board of Directors this 22<sup>th</sup> day of August 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 #2018-04**.

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