

City of Dillingham Action Memorandum No. 2013-28

**Subject:** City of Dillingham Action Memorandum No. 2013-28 Authorizing the City Manager to accept the Homeland Security Grant for the upgrade of the Security Camera Radios at the Dock and Harbor

Agenda of: **October 10, 2013**

Council Action:

Manager: Recommend approval.

City Manager: X Rose Loera  
Rose Loera

Route To:	Department / Individual	Initials	Remarks
X	Finance / Carol Shade	CS	
X	Public Safety / Dan Pasquariello	DP	
X	City Clerk / Janice Williams	JW	

**Fiscal Note:** Yes X No \_\_\_\_\_ Funds Available: Yes X No \_\_\_\_\_

**Other Attachment(s):** None

**Summary Statement.**

The Council passed Resolution No. 2013-46 at the August 1, 2013 Council meeting approving the application for a 2013 Homeland Security grant to purchase a boat and motor and to upgrade the security camera radios at the dock and harbor.

We were notified on September 25, 2013 that we were approved for the upgrade to the cameras for a grant of \$98, 332.50. They did not approve the boat package.

A certified packet containing the grant award and attachments will be forwarded to the City for execution.

We are requesting Council approval for the City Manager to execute the grant award and begin the upgrade to the camera radios before winter is in full swing.

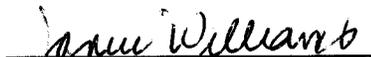
PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on October 10, 2013.

SEAL:



Alice Ruby  
Alice Ruby, Mayor

ATTEST:

  
\_\_\_\_\_  
Janice Williams, City Clerk

City of Dillingham  
Fiscal Note

Agenda Date October 10, 2013

Request:

ORIGINATOR: Carol Shade

<b>FISCAL ACTION (TO BE COMPLETED BY FINANCE)</b>		<b>FISCAL IMPACT</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: <p style="text-align: right; margin-right: 50px;"><b>\$ 98,332.50</b></p>		FUNDING SOURCE <p style="text-align: center;"><b>Homeland Security Grant</b></p>	
FROM ACCOUNT Homeland Security Grant <span style="float: right;">\$ 98,332.50</span>		Project <p style="text-align: center;"><b>Camera/Radio Upgrade</b></p>	
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date:	9/26/2013

**EXPENDITURES**

OPERATING	FY14	FY15	FY16	FY17
Personnel				
Fringe Benefits				
Contract				
Computer Hardware				
Land/Buildings				
Miscellaneous				
<b>TOTAL OPERATING</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Major Equipment	98,332.50			
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REVENUE				
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**FUNDING**

General Fund				
State/Federal Funds				
Homeland Security Grant	98,332.50			
<b>TOTAL FUNDING</b>	<b>\$ 98,332.50</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**POSITIONS**

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Action Memorandum 2013-28

PREPARED BY: Carol Shade

September 26, 2013

DEPARTMENT: Finance Department

September 26, 2013