Resolution No. 04-0805

STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AWARDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE DEVELOPMENT OF A HEALTH AND WELLNESS PROGRAM FOR FIREFIGHTING PERSONNEL; ESTABLISH A GRANT REVENUE ESTIMATE OF $209,720; AND TRANSFER OF $89,880 FOR THE CITY'S LOCAL SHARE OF THE GRANT PROGRAM

WHEREAS, on March 30, 2004, the Federal Emergency Management Agency ("FEMA") accepted applications for $750 million in grants designated to enhance the capabilities of U.S. fire departments; and

WHEREAS, the City of Stockton Fire Department, on August 27, 2004, was awarded a $209,720 grant by FEMA for the development of a wellness program for Stockton Firefighters; and

WHEREAS, the wellness program will improve the fitness level of our firefighters; and

WHEREAS, it is now necessary to authorize the execution of the grant award, established a grant revenue estimate, and transfer the funds necessary for the City's match of the grant funds; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Manager is hereby authorized and directed to execute, on behalf of the City of Stockton, any and all documents necessary to execute the grant award from FEMA for the development of a health and wellness program for firefighting personnel.

2. The City Manager is hereby authorized and directed to make the following revenue estimates, transfers and appropriations:

<table>
<thead>
<tr>
<th>Establish Revenue Estimate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acct. No. 020-6191-331.22-00</td>
<td>$209,720</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Appropriate to:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acct. No. 020-6191</td>
<td>$209,720</td>
</tr>
</tbody>
</table>

CITY CTRY
REVIEW

DATE DEC 8, 2004
Transfer from:
General Fund Balance (010) $ 89,880

Transfer to:
Acct. No. 020-6191 $ 89,880

3. The City Manager is hereby authorized and directed to take whatever actions are necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED and ADOPTED DEC 14, 2004

GARY A. PODESTA, Mayor
of the City of Stockton

ATTEST:

KATHERINE GONG MEANS
City Clerk of the City of Stockton