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JUN 14 2007



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MEMORANDUM FIRE

DATE: JUNE 14, 2007

TO: MAYOR AND CITY COUNCIL

THRU: W. MARK PENTZ, CITY MANAGER 

FROM: JAMES P. ROXBURGH, FIRE CHIEF 

SUBJECT: Resolution No. 4079, Governor's Office of Highway Safety Grants from the National Highway Traffic Administration

RECOMMENDATION: The Fire Department has applied for a National Highway Traffic Safety Grant in the area of Occupant Protection/Child Safety Seats. The grant requests funding for conducting Child Car Seat Safety Clinics, purchasing and distributing child safety seats, sending three (3) child safety seat technicians to the National Conference on Highway Safety Priorities, and public education on vehicle occupant safety for children including a video production.

Staff recommends approval of Resolution No. 4079 Occupant Protection/Child Safety Seats authorizing the Fire Chief, as appointed agent for the City of Chandler, to conduct all negotiations and to execute and submit all documents in connection with such grant.

BACKGROUND: The Fire Department has applied for a Highway Traffic Safety Grant in the amount of \$46,634.18. This grant is specific to the areas of Occupant Protection/Child Safety Seats. A requirement of this grant process is to have the City Council approve the attached resolution. Grant awards will be made after the 2008 Federal budget is passed.

FINANCIAL IMPLICATIONS: This is a reimbursable grant, which does not require matching funds. The Department has grant funds allocated in the proposed FY 2007/08 budget.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4079 as recommended by staff.

Attachments:
1. Resolution No. 4079

RESOLUTION NO. 4079

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CHANDLER, ARIZONA,
PERTAINING TO THE SUBMISSION OF THE PROJECTS FOR CONSIDERATION IN
ARIZONA'S 2008 HIGHWAY SAFETY PLAN**

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the City of Chandler, through the Fire Department, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Chandler, Arizona as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2008 Highway Safety Plan is granted.
2. THAT James P. Roxburgh, Fire Chief, is appointed agent for the City of Chandler, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED AND ADOPTED by the Council of the City of Chandler, Arizona, this 14th day of June 2007.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the foregoing Resolution Number 4079 was duly passed and adopted by the Council of the City of Chandler, Arizona, at a regular meeting held on the 14th day of June 2007, and that a quorum was present at the meeting.

CITY CLERK

APPROVED AS TO FORM:

 JPDH
CITY ATTORNEY