



# City Council Agenda Report

To: Mayor Grisanti and Members of the City Council

Prepared by: Chris Brossard, Fire Safety Liaison

Reviewed by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: December 20, 2021 Meeting date: January 10, 2022

Subject: Resolution Authorizing the Acceptance of a State Department of Forestry and Fire Protection (CAL FIRE) Grant

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**RECOMMENDED ACTION:** Adopt Resolution No. 22-01 authorizing the acceptance of the CAL FIRE Wildfire Prevention and Education grant and appointing the City Manager or his/her designee the authority to take actions pursuant to the program.

**FISCAL IMPACT:** There is no fiscal impact to the General Fund associated with the recommended action. The City was awarded \$65,000 from CAL FIRE. The funds will be deposited in Account No. 100-0000-3600 (Proceeds from Grants) and expended from Account No. 100-7021 (Emergency Management). Adjustments to the budget reflecting these changes will be made during the mid-year budget amendment process.

**WORK PLAN:** This item is included as Item 1.j. in the Adopted Work Plan for Fiscal Year 2021-2022.

**DISCUSSION:** On November 30, 2021, the City Council authorized the Interim City Manager to enter into a grant agreement with CAL FIRE for funding of City fire prevention and education projects. Staff later learned that a City Council resolution is required to authorize one or multiple individuals to sign grant documents, including the grant agreement. Staff recommends that the Council adopt Resolution No. 22-01, which formally authorizes the acceptance of the grant and designates the City Manager or his/her designee to sign grant documents, including the grant agreement.

**ATTACHMENTS:** Resolution No. 22-01

RESOLUTION NO. 22-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU APPROVING THE ACCEPTANCE OF THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM AND APPOINTING THE CITY MANAGER OR HIS/HER DESIGNEE THE AUTHORITY TO TAKE ACTIONS PURSUANT TO THE PROGRAM

The City Council of the City of Malibu does hereby find, order and resolve as follows:

SECTION 1. Recitals.

A. The Governor of the State of California, in cooperation with the California State Legislature, has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs.

B. The State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program.

A. The City Council approved the filing of an application for the California Climate Investment Fire Prevention Grant Program on November 22, 2021.

D. The City of Malibu will enter into an agreement with the State of California to carry out the project, Malibu Wildfire Prevention Education Project.

SECTION 2. The City Council of the City of Malibu does hereby certify that:

A. The City of Malibu has or will have sufficient funds to operate and maintain the project.

B. Funds under the jurisdiction of the City of Malibu are available to begin the project.

C. The City of Malibu will expend grant funds prior to March 15, 2024.

D. The City Manager or his/her designee is appointed to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this \_\_\_th day of \_\_\_\_ 2022.

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PAUL GRISANTI, Mayor

ATTEST:

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KELSEY PETTIJOHN, City Clerk  
(seal)

APPROVED AS TO FORM:

THIS DOCUMENT HAS BEEN REVIEWED  
BY THE CITY ATTORNEY'S OFFICE

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JOHN COTTI, Interim City Attorney