

Date: January 20, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: 2010-11 Fireman's Fund Grant Resolution

Agenda Item No. 9(A)(3)

Resolution No. R-25-11

Recommendation

It is recommended that the Board approve the attached resolution retroactively authorizing the County Mayor or his designee to accept and expend grant funds awarded to Miami-Dade Fire Rescue (MDFR) from the Fireman's Fund Insurance Company. The Fireman's Fund Grant awarded \$5,031 to Miami-Dade Fire Rescue for the purchase of various firefighting equipment.

Fiscal Impact/Funding Source

The Fireman's Fund Grant Program provides funds to fire departments and burn prevention programs at non-profit organizations for various firefighting equipment or fire safety programs. The Fireman's Fund Insurance Company awards funds based upon a competitive application process. There is no requirement to match the allocation with county funds.

Track Record/Monitoring

The awards will be monitored by the MDFR Grants Management Bureau for compliance and consistency with applicable OMB Circulars, audit requirements and award criteria.

Background

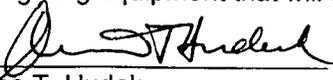
On June 8, 2010 the Fireman's Fund Insurance Company notified Miami-Dade Fire Rescue that the department was chosen to receive a grant from the Fireman's Fund in the amount of \$5,031 for the purchase of various firefighting equipment. Upon receipt of the funds, MDFR will have 90 days to expend the money.

The Fireman's Fund Grant is part of a nationwide philanthropic program funded by the Fireman's Fund Insurance Company. The Fireman's Fund Insurance Company has made charitable donations to fire departments and fire organizations across the United States to enhance firefighter services. Since 2004, the Fireman's Fund has issued grants to more than 1,500 different departments totaling more than \$26 million for fire safety equipment, training and community educational needs.

The Fireman's Fund Insurance Company works jointly with their agents and various fire rescue employees to apply for grant assistance. The Fireman's Fund grants are competitive and applications can be initiated in two ways. Independent insurance agents from the Fireman's Fund Company can originate grant applications for fire departments or fire services in the communities where they do business. In addition, fire service organizations can work with fire departments in their communities to apply for grants and assistance. The Fireman's Fund Insurance Company requires all applicants to submit Compliance Agreements with their application request.

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Upon receipt of the Fireman's Fund grant award, Miami-Dade Fire Rescue will purchase essential firefighting equipment that will enhance daily operation and promote firefighter safety.



Alina T. Hudak
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 9(A)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(3)
1-20-11

RESOLUTION NO. R-25-11

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND, EXPEND FUNDS IN THE AMOUNT OF \$5,031.00 FROM THE FIREMAN'S FUND INSURANCE GRANT PROGRAM TO PURCHASE FIREFIGHTER EQUIPMENT FOR MIAMI-DADE FIRE RESCUE; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS, AUTHORIZE SUB GRANT AGREEMENTS AND NECESSARY AMENDMENTS TO ANY AGREEMENT AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN

WHEREAS the Fireman's Fund Grant Program provides funds to fire departments and burn prevention programs for various firefighting equipment or fire safety programs; and

WHEREAS, the Fireman's Fund Insurance Company works jointly with their agents and various fire rescue employees to apply for grant assistance; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes the County Mayor or the County Mayor's designee to apply for, receive and expend Fireman's Fund grant funds in the amount of \$5,031.00 awarded by the Fireman's Fund Insurance Company for the purchase of firefighting equipment for Miami-Dade Fire Rescue, authorizing the County Mayor or the County Mayor's designee to execute and modify any necessary agreements for additional funds or to extend the performance period; and authorizing the County Mayor or the County Mayor's designee to execute substantially the form attached

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hereto and made a part hereof; and authorizes the County Mayor or the County Mayor's designee to execute such contracts and agreements that are required in this application, subject to County Attorney approval, for and on behalf of Miami-Dade County; and to file and execute any amendments to the application.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	aye	Lynda Bell
Jose "Pepe" Diaz	aye	Carlos A. Gimenez
Sally A. Heyman	absent	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Natacha Seijas	absent	Rebeca Sosa
Sen. Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS
HARVEY RUVIN, CLERK

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Daniel Frastai

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