



35
City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 2 Ordinance/Resolution# 11-157 Council District: N/A

For Meeting of January 18, 2011
 (Adoption Date)

TITLE: A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES, ON BEHALF OF THE LAS CRUCES FIRE DEPARTMENT, TO ACCEPT AWARDED FUNDING FROM THE NEW MEXICO PUBLIC REGULATION COMMISSION, STATE FIRE MARSHAL DIVISION, IN THE AMOUNT OF \$95,656 WITH A 20% REQUIRED MATCH OF \$23,914, TO PURCHASE TRAINING EQUIPMENT, RATIFY THE CITY MANAGER SIGNATURE ACCEPTING THE GRANT AND ADJUST THE FY2011 BUDGET.

PURPOSE(S) OF ACTION: To accept funding from the New Mexico Public Regulation Commission, State Fire Marshal, for firefighter training equipment.

Drafter and Staff Contact: Maria J. Nape		Department: GAO		Phone: 541-2104	
Department	Signature	Phone	Department	Signature	Phone
Fire Dept.	<i>Gavin A. Brown</i>	528-4067	Budget	<i>Richard M. ...</i>	541-2107
GAO		541-2281	Assistant City Manager		541-2271
Legal	<i>Asst. Blenny</i>	541-2128	City Manager	<i>Paul ...</i>	541-2076

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS: The Las Cruces Fire Department (LCFD) has been awarded funding from the New Mexico Public Regulation Commission, State Fire Marshal Division, for \$95,656 to purchase equipment to be used for training firefighters, including a pump tester and flashover system, and to pay for flashover site preparation.

SUPPORT INFORMATION:

1. Resolution
2. Exhibit "A" – Grant Acceptance Package
3. Exhibit "B" – Award letter
4. Exhibit "C" – Budget adjustment

11/18/11 8 -

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input type="checkbox"/>	See fund summary below
	No	<input checked="" type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from:
		<input checked="" type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
<input type="checkbox"/>		Proposed funding is from fund balance in the Fund.	
Does this action create any revenue?	Yes	<input checked="" type="checkbox"/>	Funds will be deposited into this fund: 2500 State Equipment Grants in the amount of \$95,656
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

The LCFD was awarded a grant from the NM Public Regulation Commission, State Fire Marshal Division to fund the costs of a project to purchase equipment totaling \$119,570. The Fire Marshal awarded the grant for 80% of the total project cost and requires awardees to provide the remaining 20%. The \$95,656 grant award represents the 80% funded by the State, which will be deposited into the State Equipment Grants Fund in account number 25160010-552011-33009, and matching funds provided by the LCFD of \$23,914, or 20% of the total cost, will be spent from Fire Fund 2300 account 23167020-722190.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
Equipment Grants	25167010-851200-33009	\$95,656	\$95,656 Pending adjustment	-0-	
Matching Funds	23167020-722190	\$23,914	\$136,100.60	\$112,186.60	Firefighter equipment and supplies

(Continue on additional sheets as required)

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will authorize acceptance of the grant from the New Mexico Public Regulation Commission for the purchase of needed firefighter training equipment.
2. Vote "No"; this will prevent the LCFD from receiving needed firefighter training equipment.
3. Vote to "Amend"; this could affect the LCFD ability to receive funding, as encumbrance deadlines are quickly approaching.
4. Vote to "Table"; option not available, as grant has been accepted.

REFERENCE INFORMATION

None.

RESOLUTION NO. 11-157

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES, ON BEHALF OF THE LAS CRUCES FIRE DEPARTMENT, TO ACCEPT AWARDED FUNDING FROM THE NEW MEXICO PUBLIC REGULATION COMMISSION, STATE FIRE MARSHAL DIVISION, IN THE AMOUNT OF \$95,656 WITH A 20% REQUIRED MATCH OF \$23,914, TO PURCHASE TRAINING EQUIPMENT, RATIFY THE CITY MANAGER SIGNATURE ACCEPTING THE GRANT AND ADJUST THE FY2011 BUDGET.

The City Council is informed that:

WHEREAS, the New Mexico Public Regulation Commission, State Fire Marshal Division, has awarded the Las Cruces Fire Department a grant in the amount of \$95,656 for the purchase of firefighter training equipment; and

WHEREAS, the grant requires 20% in matching funds in the amount of \$23,914; and

WHEREAS, the funds will be used to purchase a flashover system, pump tester and pay for flashover site preparation; and

WHEREAS, the City Manager has provided authorization to accept this award.

NOW, THEREFORE, be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the Las Cruces Fire Department is hereby authorized to accept a grant in the amount of \$95,656, from the New Mexico Public Regulation Commission, with a contribution of matching funds in the amount of \$23,914 for the purchase of firefighter training equipment.

(II)

THAT the City Council ratifies the City Manager's signature on the Grant Acceptance Package.

(III)

THAT, the City of Las Cruces FY 2011 Budget is hereby adjusted as designated in Exhibit C attached hereto and made a part of this resolution.

(IV)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____, 2011.

(SEAL)

ATTEST:

City Clerk

Moved by: _____

Seconded by: _____

APPROVED:

Mayor

VOTE:

Mayor Miyagishima: _____

Councillor Silva: _____

Councillor Connor: _____

Councillor Pedroza: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Thomas: _____

APPROVED AS TO FORM:



City Attorney

Grant Acceptance Package

Grant Acceptance Verification and Signature

Opportunity Title: Fire Protection Services

Offering Agency: New Mexico Public Regulation Commission
State Fire Marshal Division

Opportunity Number: N/A

Amount Awarded: \$95,656

Performance Period: Encumbrance by 5/1/2011

Requesting Agency/Department: Las Cruces Fire Department

GAO – Grant Writer: Maria J. Nape

SUPPORT INFORMATION:

OPTIONS

1. Package to be returned to GAO.
2. Disagree, funding agreement to be returned to funder. Unsigned package to be returned to GAO.

Approved:



City Manager

Approved as to Form:



City Attorney

CMP #2.2 Effective 07/06/09: The City Manager may authorize the application for any grant with these exceptions:
The grant award is anticipated to be in excess of \$50,000 and funding has not been appropriated as part of the current budget.
The ARRA grant award is anticipated to be in excess of \$500,000 and funding has not been appropriated as part of the current budget.
The acceptance of the grant will require City Council to adjust the current budget to appropriate matching funds.
The grant requirements stipulate that the City will continue to operate and fund the project/program after the grant period is complete.
The grant requirements stipulate that the City enter into a new Memorandum of Understanding or a Joint Powers Agreement with another entity.

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON MARKS
 DISTRICT 2 DAVID W. KING, CHAIRMAN
 DISTRICT 3 JEROME D. BLOCK, VICE CHAIRMAN
 DISTRICT 4 THERESA BECENTI-AGUILAR
 DISTRICT 5 SANDY JONES



P.O. Box 1269
 1120 Paseo de Peralta
 Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION
 Room 413
 800-244-6702 (In-state only)
 (505) 476-0066
 Fax : (505) 476-0100

CHIEF OF STAFF

Michael A. Rivera

December 15, 2010

Mr. Robert Telles
 Las Cruces Finance Director
 PO Box 20000
 Las Cruces, NM 88004

Ref: New Mexico Fire Protection Grant Council Award Notice

Dear Mr. Telles:

Congratulations! Your grant application on behalf of the Las Cruces Fire Department for a Pump Test Trailer, Flashover Trainer has been approved. A payment voucher in the amount of \$95,656.00 for the purchase of the approved requested item is being processed and will be delivered to your office for deposit.

The bid specifications for the approved equipment shall meet the requirements of the latest Editions of NFPA 1911 and must be reviewed and approved by this office before March 1, 2011 and prior to encumbering any funds.

The deadline to encumber the money by contract with the vendor is May 1, 2011. If the bid amount exceeds the awarded amount plus the 20% required matching amount, the additional cost shall be the responsibility of the local government. If the specified equipment may be purchased for less than the grant amount plus the 20% matching amount, the remaining money shall be returned to the grant fund. All equipment purchased with grant funds must be inspected by this office upon receipt.

If further information is required, please contact Vernon Muller, Deputy Fire Marshal, Fire Service Bureau at (505) 476-0174.

Sincerely,

John C. Standefer
 State Fire Marshal

Sincerely,

Norma Jean Valdez
 Grant Council Chairwoman

xc: Chief
 Board of County Commissioners
 File

CITY OF LAS CRUCES
ADOPTED BUDGET FY 2010/2011

FUND	DIVISION		FUND TYPE	
Equipment Grants Fund 2500	Finance		Special Revenue	
	FY 2009/10 Prelim Actual*	FY 2010/11 Adopted	Adjustment	FY 2010/11 Adjusted
RESOURCES				
Beginning Balance	\$ 0	0	0	0
REVENUES				
20006 Senior Center Equipment	\$ 0	0		0
20009 Munson Senior Center Equipment	0	0		0
23006 TRESKO Computer Equipment	0	0		0
61002 East Mesa Senior Center Equipment	0	12,000		12,000
33006 Dept of Health Fire Equipment	15,000	0		0
33007 Dept of Health Fire Equipment	82,595	0		0
33009 NM Public Regulation Commission Fire Equip	0	0	95,656	95,656
37101 PAL Boxing Equipment	0	19,061		19,061
37102 Police Department Equipment	0	28,469		28,469
60402 Bus Shelter Construction	0	1,145		1,145
60403 Bus Shelter Construction	0	14,470		14,470
60E05 Community of Hope	0	40,000		40,000
63A02 Mesilla Valley Hospice Equipment	0	103,692		103,692
37103 Police Equipment (2008)	0	10,000		10,000
20010 Senior Center Equipment (2008)	0	0		0
20011 Senior Center Vehicles (2008)	0	0		0
20013 East Mesa Senior Center Eq/Furnishings (2009)	11,576	18,000		18,000
20014 East Side Senior Center Equipment (2009)	0	5,000		5,000
20015 Las Cruces Senior Centers Equipment (2009)	0	6,000		6,000
20016 Las Cruces Senior Centers Meals Eq (2009)	0	40,700		40,700
20017 Hot Meal Vehicles Senior Programs (2009)	0	84,000		84,000
20018 Handicap Vans Senior Programs (2009)	0	100,000		100,000
20406 NM Environment Department - 552023	0	5,000		5,000
Total Revenues	\$ 109,171	487,537	95,656	583,193
Total Resources	\$ 109,171	487,537	95,656	583,193
EXPENDITURES				
20006 Senior Center Equipment	\$ 0	0		0
20009 Munson Senior Center Equipment	0	0		0
23006 TRESKO Computer Equipment	0	0		0
61002 East Mesa Senior Center Equipment	0	12,000		12,000
33006 Dept of Health Fire Equipment	15,000	0		0
33007 Dept of Health Fire Equipment	82,595	0		0
33009 NM Public Regulation Commission Fire Equip	0	0	95,656	95,656
37101 PAL Boxing Equipment	0	11,686		11,686
37102 Police Department Equipment	0	8,950		8,950

*Preliminary actual as of 11/16/10.

CITY OF LAS CRUCES
ADOPTED BUDGET FY 2010/2011

FUND	DIVISION		FUND TYPE	
Equipment Grants Fund 2500	Finance		Special Revenue	
	FY 2009/10 Prelim Actual*	FY 2010/11 Adopted	Adjustment	FY 2010/11 Adjusted
60402 Bus Shelter Construction	0	1,145		1,145
60403 Bus Shelter Construction	0	14,470		14,470
60E05 Community of Hope	0	40,000		40,000
63A02 Mesilla Valley Hospice Equipment	0	103,692		103,692
37103 Police Equipment (2008)	0	10,000		10,000
20010 Senior Center Equipment (2008)	0	0		0
20011 Senior Center Vehicles (2008)	0	0		0
20013 East Mesa Senior Center Eq/Furnishings (2009)	11,576	18,000		18,000
20014 East Side Senior Center Equipment (2009)	0	5,000		5,000
20015 Las Cruces Senior Centers Equipment (2009)	0	6,000		6,000
20016 Las Cruces Senior Centers Meals Eq (2009)	0	40,700		40,700
20017 Hot Meal Vehicles Senior Programs (2009)	0	84,000		84,000
20018 Handicap Vans Senior Programs (2009)	0	100,000		100,000
20406 Sustainability Office - Solar Powered Receptacle	0	5,000		5,000
Total Expenditures	\$ 109,171	460,643	95,656	556,299
OTHER FINANCING SOURCES (USES)				
Transfer from Fund 1000 - General Fund	\$ 0			
Total Other Financing Sources (Uses)	\$ 0	0	0	0
ENDING BALANCE	\$ 0	26,894	0	26,894

*Preliminary actual as of 11/16/10.