

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: November 18, 2013		DATE SUBMITTED: November 7, 2013	
DEPARTMENT OF ORIGIN: Fire Department		SUBMITTED BY: R. McGregor	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input checked="" type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input checked="" type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REGULAR		<input type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Resolution – TIFMAS (Wildland Fire Truck) Grant. A proposed resolution of the City Council of the City of Bryan, Texas, accepting a grant from the Texas Fire Mutual Aid System (TIFMAS) to provide a TIFMAS Vehicle (Wildland Fire Engine) to the City of Bryan.			
SUMMARY STATEMENT: Consider approving a resolution to accept the Texas Intrastate Fire Mutual Aid System (TIFMAS) grant to provide a TIFMAS Vehicle (Wildland Fire Engine), valued at approximately \$121,000.00 and to execute the TIFMAS Grant Assistance Program Agreement and further authorizing the City staff to comply with the terms of the grant.			
STAFF ANALYSIS AND RECOMMENDATION: This proposed resolution authorizes the City Manager to accept the Texas Intrastate Fire Mutual Aid System (TIFMAS) grant to provide a TIFMAS Vehicle (Wildland Fire Engine) to the City of Bryan and to execute the TIFMAS Grant Assistance Program Agreement and further authorizing the City staff to comply with the terms of the grant. This vehicle will be beneficial during local wildland fires and will be utilized on regional and statewide fire responses. The City of Bryan staff recommends approval of this resolution.			
OPTIONS (In Suggested Order of Staff Preference):			
1. Approve the proposed resolution to accept the grant.			
2. Do not approve the proposed resolution and deny the grant.			
ATTACHMENTS: TIFMAS (Wildland Fire Truck) Grant Resolution and Supplemental Terms and Responsibilities Agreement			
FUNDING SOURCE: Cost of truck is grant funded. Maintenance and fuel costs from General Fund			
APPROVALS: Randy McGregor 11-7-13; Hugh R. Walker, 11/12/2013			
APPROVED FOR SUBMITTAL:			
APPROVED FOR SUBMITTAL BY CTY ATTORNEY: Janis K. Hampton, 11/12/2013			

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRYAN, TEXAS, AUTHORIZING THE ACCEPTANCE, IF AWARDED, OF A TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM (TIFMAS) VEHICLE GRANT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TIFMAS GRANT ASSISTANCE PROGRAM AGREEMENT; AND AUTHORIZING CITY STAFF TO COMPLY WITH THE TERMS OF THE GRANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Bryan, Texas, values the safety of the citizen of Bryan, Texas; and

WHEREAS, the response apparatus, the TIFMAS Vehicle (Wildland fire engine), will be titled to the City and available for use by the City in local/regional mutual aid incidents, local/regional multiple alarm incidents, emergency events threatening National Defense, Critical Infrastructure or Important Military Installations, local community events, training of firefighters, and as standby when regular apparatus is temporarily out of service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRYAN, TEXAS, THAT:

Section 1.

The City Council of the City of Bryan, Texas, hereby authorizes the City Manager to accept the Texas Intrastate Fire Mutual Aid System (TIFMAS) grant to provide a TIFMAS Vehicle (Wildland Fire Engine), valued at approximately \$121,000.00 and to execute the TIFMAS Grant Assistance Program Agreement and further authorizing the City Staff to comply with the terms of the grant.

Section 2.

This Resolution shall take effect immediately from and after the date of passage and is so resolved.

PASSED AND APPROVED by the City Council of the City of Bryan, Texas on the 18th day of November, 2013.

ATTEST:

CITY OF BRYAN, TEXAS

Mary Lynne Stratta, City Secretary

Jason B. Bienski, Mayor

APPROVED AS TO FORM

Janis K. Hampton, City Attorney