

RESOLUTION NO. 3676

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
ACCEPTING GRANT FUNDS FROM THE CALIFORNIA OFFICE OF TRAFFIC
SAFETY FOR THE PURCHASE OF HIGHWAY SAFETY EQUIPMENT AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSOCIATED
MEMORANDUM OF UNDERSTANDING**

WHEREAS, in March of 2005, several Monterey County Fire agencies, including the City of Soledad Fire Department, submitted a joint application for a competitive grant from the California Office of Traffic Safety ("OTS") for funds to be used to purchase highway safety equipment; and

WHEREAS, in May 2005, Staff was informed that the grant application had been selected for a partial award by OTS, and that 100% of the identified equipment costs, including the City's \$26,500 pro rata share of the same, had been granted with the understanding that each municipality is financially responsible for their respective invoices which will be reimbursed by OTS with an approximate turnaround time of 45 days; and

WHEREAS, Staff is recommending that the City Council authorize acceptance of grant funds in the amount of \$26,500 00, and authorize the City Manager to sign an associated Memorandum of Understanding, execution of which is a prerequisite to the release of funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council of the City of Soledad hereby authorizes the acceptance of grant funds from the California Office of Traffic Safety and authorizes the City Manager to execute the associated Monterey County Traffic Safety Improvement Project Memorandum of Understanding.

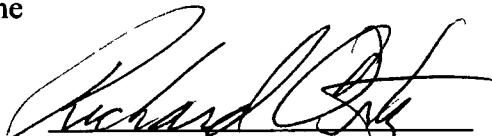
PASSED AND ADOPTED, by the City Council of the City of Soledad at a regular meeting duly held on the 21st day of September 2005, by the following vote:

AYES, and in favor thereof, Councilmembers. Christopher Bourke, Stefanie De La Rosa, Patricia Stephens, Mayor Pro Tem Juan Saavedra, Mayor Richard Ortiz

NOES, Councilmembers None

ABSTAIN, Councilmembers. None

ABSENT, Councilmembers. None


RICHARD V. ORTIZ, Mayor

ATTEST


NOELIA F. CHAPA, City Clerk

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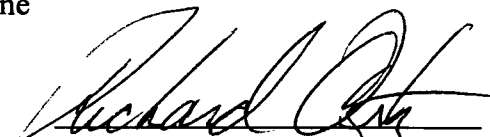
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ABSTAIN, Councilmembers. None

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RICHARD V. ORTIZ, Mayor

ATTEST


NOELIA F. CHAPA, City Clerk

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
OFFICE OF TRAFFIC SAFETY
PROJECT NO. EM 0614

MONTEREY COUNTY TRAFFIC SAFETY IMPROVEMENT
PROJECT

COORDINATING ADMINISTRATIVE AGENCY
NORTH COUNTY FIRE PROTECTION DISTRICT

EXTRICATION EQUIPMENT DEPLOYMENT MEMO OF UNDERSTANDING

1. Housing, Maintenance, Repair, and Replacement.

The accepting Agency agrees to adequately house in an enclosed secure structure, maintain and repair the Extrication equipment at its sole cost and expense. Extrication equipment shall be maintained in such condition that it is available for immediate emergency use, and at the same standard as other emergency apparatus operated by the accepting Agency.

- Repairs to the extrication equipment shall be the full responsibility of the accepting Agency
- Replacement of the extrication equipment which is lost, stolen, damaged or destroyed shall be the responsibility of the accepting Agency

2. Inspection of Extrication Equipment.

The accepting Agency agrees that representatives of the Office of Traffic Safety or the Coordinating Administrative Agency may inspect the equipment for purposes of verifying compliance with this agreement.

3. Training.

Reasonable and continued training shall be conducted by the accepting Agency so that trained and competent personnel shall at all times be available to staff and operate the extrication equipment.

4. Reports and Records.

The accepting Agency shall maintain quarterly written records of:

- Training hours by personnel at accepting Agency
- Maintenance records

- Operating expenses
- Use of the extrication equipment during an emergency
- Public Relations events where the Extrication equipment is displayed and/or demonstrated to the public by the accepting Agency

The records are to be forwarded to the Grants Administrator at the coordinating agency via electronic media, hand delivered, or United States Postal Service.

The records shall be received by the Grants Administrator by the following dates.

- January 15, 2006
- April 15, 2006
- July 15, 2006
- October 15, 2006 Final required report.

Reconciliation of aforementioned information by the Grant Administrator and forwarding of same to the Office of Traffic Safety is a condition of the Grant Agreement by the North County Fire Protection District and the Office of Traffic Safety

5. Extrication equipment inventory.

An attached document (Exhibit A) shall serve as the equipment inventory list for each respective Agency

6. Mutual Aid Response

As a condition of the Grant Agreement between the Office of Traffic Safety and the North County Fire Protection District, the extrication equipment shall be made available upon request by accepting Agency in accordance with the mutual and automatic aid response agreements

7. Changes to Memo of Understanding.

It is mutually understood and agreed that no alteration or variation of the terms of this agreement shall be valid unless made in writing and signed by the parties hereto and that no oral understanding or agreements not incorporated herein, and no alterations or variation of the terms hereof unless made in writing between the Accepting Agency and Coordinating Agency shall be binding

8. Ownership

The Coordinating Agency, North County Fire Protection District shall retain ownership of the Extrication equipment described in this Memo of Understanding, but hereby transfers possession to the accepting Agency, and accepting Agency

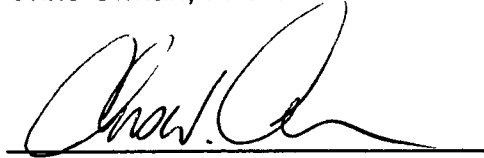
hereby accepts possession from the Coordinating Agency, North County Fire Protection District as listed on the attached Exhibit "A"

9. Liability

The Coordinating Agency, North County Fire Protection District, assumes no liability hereunder for claims or losses accruing or resulting in connection with the performance, use, or demonstration of the Extrication Equipment listed on the attached Exhibit "A"

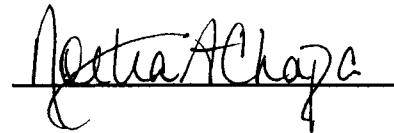
This memo of understanding entered into August 26, 2005 by and between the North County Fire Protection District, and the City of Soledad Fire Department.

Coordinating Agency
North County Fire Protection District
Chris Orman, Fire Chief



A handwritten signature in black ink, appearing to read "Chris Orman", written over a horizontal line.

Accepting Agency
City of Soledad
Noelia F. Chapa,
City Manager



A handwritten signature in black ink, appearing to read "Noelia F. Chapa", written over a horizontal line.

2005-2006 OTS Grant Participant
Request Breakdown

| | N. C. | S. R. | C.V. | Soledad | Carmel | MTY | Sal. | Mid Coast | Mar. | Cachagua |
|--------------------------|----------|----------|------|---------|--------|-----|------|--------------|------|----------|
| Safety Kits | 1 | 3 | 1 | 2 | 1 | 1 | 1 | 1 | 1 | 1 |
| Large Power Plant | 1 | 1 | | 1 | | 1 | | | | |
| Small Power Plant | | | | | 1 | | 1 | 1 | 1 | 1 |
| Combi-tool | 1 | | | | 1 | | | | 1 | 1 |
| Airbag set | 1 | | 1 | 1 | | | | | | |
| Spreader | | 1 | | 1 | | 1 | 1 | 1 | | |
| Cutter | | 1 | | 1 | | 1 | 1 | 1 | | |
| Ram | 1 | 1 | | 1 | | 2 | 1 | 1 | | 1 |
| Hydraulic Hoses | 1 | 2 | | 2 | 1 | 2 | 2 | 2 | 1 | 1 |
| Reel | | | | | | 1 | | 1 | | |
| Direction Sticks | 10 | | | | | | | | | |
| Rescue Saw | 2 | | | | | | | | | |
| Chains | 1 | | | | | | | 1 | | 1 |

Exhibit A