

**City of South Lake Tahoe
Resolution No. 2012-14**

**RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT FOR THE
POLICE/FIRE MOBILE COMMAND VEHICLE UNDER A REIMBURSEMENT
AGREEMENT WITH EL DORADO COUNTY USING 2009 HOMELAND
SECURITY GRANT FUNDS IN AMOUNT UP TO \$70,000.00.**

Resolved, by the City Council of the City of South Lake Tahoe, that:

WHEREAS, The Homeland Security Grant is administered by El Dorado County on an annual basis and A steering committee authorizes and approves the funding of projects using Homeland Security Grant fund, and the 2009 Homeland Security Grant includes approved project expenditures of up to \$70,000.00 for equipment for the South Lake Tahoe Police/Fire Mobile Command Vehicle known as the "Alliance EOC Project",

WHEREAS, El Dorado County will reimburse the City of South Lake Tahoe via a reimbursement agreement upon approval by the City Council,

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED,

1. The City Council of the City of South Lake Tahoe hereby authorizes the Mayor to sign a reimbursement agreement with El Dorado County for the purchase of equipment for the Mobile Command Vehicle in the amount up to \$70,000.00, and authorizes the Finance Department to load the City Budget in the amount of \$70,000.00 (in an account number to be determined by Finance).

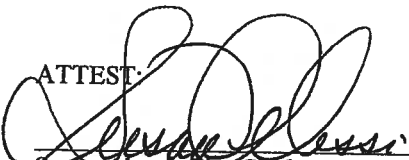
**Passed and Adopted by the City Council of the City of South Lake Tahoe on
February 7, 2012, by the following vote:**

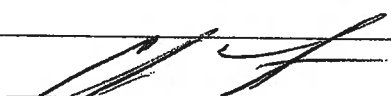
AYES: Councilmembers FORTIER, DAVIS, COLE & GREGO

NOES: Councilmembers _____

ABSENT: Councilmembers SWANSON

ABSTAIN: Councilmembers _____

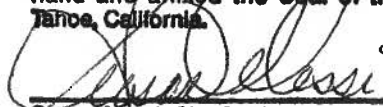
ATTEST: 
Susan Alessi, City Clerk


Claire Fortier, Mayor



I, Susan Alessi, City Clerk of the City of South Lake Tahoe, California, do hereby certify that this is a true and correct copy of the document as it appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of South Lake Tahoe, California.

 2/8/12
Susan Alessi, City Clerk Date