



To: Edina City Council

Agenda Item #: I.V. L

From: Marty Scheerer, Fire Chief

Action

Discussion

Date: January 22, 2013

Information

Subject: Resolution No. 2013-16 Accepting Emergency Management Performance Grant
OMB-A133

Action Requested:

I would recommend that you approve Resolution No. 2013-16 accepting the Emergency Management Performance Grant from Hennepin County Emergency Management

Information / Background:

This Emergency Management Performance Grant from Hennepin County Emergency Management is to be used for equipment upgrades to the City of Edina Emergency Operations Center (EOC) located at Fire Station #1. The grant is for \$12,155.00.

Hennepin County Emergency Management is responsible for development of plans and programs to maintain a state of readiness to meet natural, man-made, and technological disasters on a local or county-wide basis.

Hennepin County Emergency Management also coordinates and maintains inventories of disaster resources in the county, both public and private, as well as plans for the effective utilization of resources in the county with the assistance of designated county departmental emergency management coordinators, appointed municipal directors, and volunteers

**RESOLUTION NO. 2013-16
EDINA FIRE DEPARTMENT
EMERGENCY MANAGEMENT PERFORMANCE GRANT**

WHEREAS, The City of Edina and Hennepin County Emergency Management have agreed to enter into an agreement for equipment for the Edina Emergency Management Operations Center. The City of Edina agrees that the Hennepin County Emergency Management program funds are for the development of plans and programs to maintain a state of readiness to meet natural, man-made, and technological disasters.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Edina, Minnesota hereby accepts the agreement and documents relating to Emergency Management Performance Grant OMB-A133 in the amount of \$12.155.00.

IT IS FURTHER RESOLVED that the Mayor and City Manager are authorized to execute the Agreement and any amendments to the Agreement.

Passed and adopted this 22nd day of January, 2013

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 22, 2013 and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this 22th day of January, 2013.

City Clerk