

**RESOLUTION NO. 2024-012**

---

A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ["FEMA"] FIRE PREVENTION AND SAFETY ("FP&S") GRANT PROGRAM FOR FUNDING TO PURCHASE DIGITAL KEY ELECTRONIC BOX ACCESS EQUIPMENT FOR ALL DISTRICT APPARATUSES AND SUPPORT VEHICLES, AND TWO MULTI-GAS AIR MONITORING METERS WITH TESTING/CALIBRATING ACCESSORIES.

WHEREAS, FEMA's FP&S Grant Program was created to support projects that enhance the safety of the public and firefighters from fire and related hazards (the "Grant Program"); and

WHEREAS, the staff of the District has completed a grant application, attached hereto as Exhibit "A" and incorporated herein by this reference, that enables the District to apply for funding to acquire Digital Key Electronic Box Access Equipment for all District Apparatuses and Support Vehicles, and Two Multi-Gas Air Monitoring Meters with Testing/Calibrating Accessories ["the Equipment"]; and

WHEREAS, the Equipment will enable the District to quickly access buildings when called upon to provide emergency services and it will also enhance the safety of the District's first responders; and

WHEREAS, the Governing Board of the District has reviewed the terms and conditions of the Grant Program and the application, attached hereto as Exhibit "A," and has determined that submitting the application is in the best interests of the District and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northwest Fire District that the Governing Board hereby approves the application, attached hereto as Exhibit "A," and authorizes its officers to submit it; and

BE IT FURTHER RESOLVED that the District agrees to comply with all terms of the Grant Program; and

BE IT FURTHER RESOLVED that the District's officers' and staff's actions taken heretofore in support of the application are ratified, and they are authorized to take all additional steps necessary and proper to support the application to the Grant Program.

PASSED AND ADOPTED by the Governing Board of the Northwest Fire District, this 23rd day of April, 2024.

\_\_\_\_\_  
George Carter, Board Chair

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Peg Green, Clerk of the Board

\_\_\_\_\_  
Thomas Benavidez, District Attorney

EXHIBIT A  
[FEMA FP&S *Grant Application Must Be Attached*]