

RESOLUTION NO. 2021-131

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AMENDING EXHIBIT 1 OF RESOLUTION NO. 2021-084 REGARDING THE CITY OF HIALEAH FIVE YEAR CONSOLIDATED PLAN AND ANNUAL ACTION PLAN FOR PROGRAM YEAR 2020 TO AWARD THE CITY OF HIALEAH FIRE DEPARTMENT \$700,000.00 FOR THE PURCHASE OF FIRE EQUIPMENT; AUTHORIZING THE SUBMISSION OF THE PLAN AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), UPON THE CONCLUSION OF THE MANDATORY PUBLIC COMMENT PERIOD; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, DIRECTOR OF GRANTS AND HUMAN SERVICES ANNETTE QUINTANA, ON BEHALF OF THE CITY, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSE OF THIS RESOLUTION; AUTHORIZING THE GRANTS AND HUMAN SERVICES DIRECTOR AND THE FIRE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO ALLOW THE FIRE DEPARTMENT TO PROCURE AND MANAGE THE GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development; and

WHEREAS, the City of Hialeah deems it necessary to make amendments to the City of Hialeah Consolidated Five Year Plan and the annual Action Plan for program year 2020 to fund the purchase of fire equipment for the City of Hialeah Fire Department; and

WHEREAS, on June 22, 2021 Council approved Resolution No. 2021-084, including an Exhibit 1 detailing fire equipment items to be purchased and now it is necessary to reallocate these monies in accordance with the Amended Exhibit 1 attached hereto.

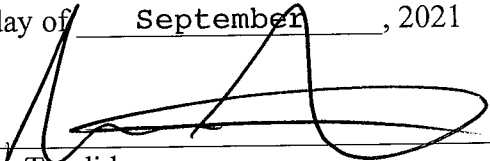
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby approves the Amended Exhibit 1 to the City of Hialeah Consolidated Five Year Plan and the annual Action Plan for program year 2020, to award the City of Hialeah Fire Department \$700,000.00 for the purchase of fire equipment;

authorizing the submission of the plan amendment to the U.S. Department of Housing and Urban Development (HUD), upon the conclusion of the mandatory public comment period; authorizing the Mayor, or his designee, director of Grants and Human Service, Annette Quintana, on behalf of the City, to execute any and all documents necessary to carry out the purpose of this resolution; authorizing Grants and Human Services Director of the Fire Chief to enter into a Memorandum of Understanding to allow the Fire Department to procure and manage the grant funds; and providing for an effective date. All actions taken to date by officers of the City in furtherance and performance of this Amendment are hereby approved, confirmed, and ratified.


Section 3: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

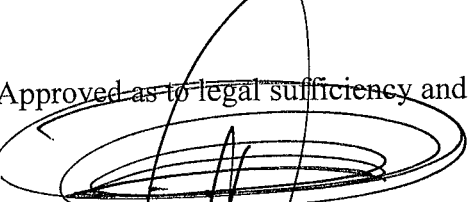
PASSED AND ADOPTED this 28 day of September, 2021

Jesus Tundidor
Council President

Approved on this 7 day of October 2021.

Attest:

Marbelys L. Rubio-Fajó, City Clerk


Mayor Carlos Hernandez

Approved as to legal sufficiency and form:

Lorena Bravo, City Attorney

Resolution was adopted by 6-0-1 vote with Councilmembers, Cue-Fuente, De la Rosa, Garcia-Roves, Perez, Tundidor, and Zogby voting "Yes" and Council Member Hernandez absent.

Fire Equipment Budget

AMENDED EXHIBIT 1

Item(s)	Approved Budget	Encumbered	Remaining
(1) 13' Aluminum Rescue Boat, Motor, and Trailer	\$19,453.95	\$19,453.95	\$0.00
(2) 2020 Kawasaki 933cc Diesel powered utility vehicle plus accessories, emergency lights, light bars, cargo bed frame.	\$62,287.05	\$26,956.06	\$35,330.99
(1) Fire Rescue Vehicle plus accessories, emergency lights, light bars, cargo bed frame	\$563,279.00	\$563,279.00	\$0.00
(19) intrinsically safe DeWalt 9'' Battery-powered Saws and (30) 9'' Diamond cutting blades to enhance our ability to perform extrication of trapped personnel from building collapse	\$17,835.00	-	-
(1) Set of (3) Battery-Operated Hydraulic rescue tools and spare batteries (Jaws of Life) Cutter, Spreader, & Extension Ram to be used during vehicle accidents & search and rescue operations.	\$37,145.00	\$37,145.00	\$0.00

increase this project budget by \$430.95

Reduce this project budget by \$430.95

Total:	\$700,000.00
Total Project Budget:	\$700,000.00