

RESOLUTION NO. 2024-065

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF SACRAMENTO ACCEPTING SUBRECIPIENT GRANT FUNDING FOR SAFETY BARRIERS AND TRAILERS FROM THE URBAN AREAS SECURITY INITIATIVE, AMEND THE POLICE DEPARTMENT BUDGET TO APPROPRIATE GRANT FUNDS UP TO THE AMOUNT OF \$154,850, DISPENSE WITH THE COMPETITIVE BIDDING PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE 3.42.180(B)(4), AND PURCHASE MERIDIAN RAPID DEFENSE GROUP SAFETY BARRIER SYSTEMS

WHEREAS, the Department of Homeland Security (DHS) was established to expand homeland security assistance; and

WHEREAS, DHS funds the Urban Areas Security Initiative (UASI) program, which allocates funding to assist high-risk urban areas in preventing, preparing for, protecting against, and responding to acts of terrorism; and

WHEREAS, the Sacramento Police Department is a recipient of UASI funding and has agreed to allocate \$154,580 to Elk Grove Police Department as a subrecipient to purchase Meridian Rapid Defense Group (Meridian) safety barrier systems; and

WHEREAS, the grant awarded pass-through entity, City of Sacramento, solicited for bids for the items to be procured by the City in the Subaward Agreement consistent with the requirements of the grant. Meridian Rapid Defense Group was the successful bidder, and the City will be utilizing the pricing secured through the City of Sacramento's procurement process; and

WHEREAS, the Meridian safety barrier systems will provide enhanced safety for the community during emergencies and special events.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to:

- 1) Execute an agreement with the City of Sacramento accepting subrecipient grant funding, up to \$154,850 from the Urban Areas Security Initiative (UASI) for the purchase of safety barriers and trailers; and
- 2) Provide Proof of Authority in support of the grant project agreeing to the California Governor's Office of Emergency Services ("Cal EOS") terms as outlined in the Staff Report and the Cal OES Standard Assurance, the City Council being in agreement with such terms; and
- 3) Amend the Police Department's revenue and expense budget equal to the amount received and expended each fiscal year until the total grant award has been received and expended; and
- 4) Dispense with the competitive bidding process pursuant to Elk Grove Municipal Code 3.42.180(B)(4); and

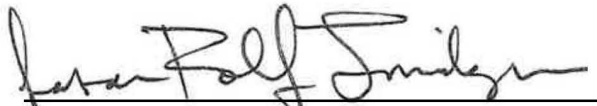
- 5) Execute a purchase order with Meridian Rapid Defense Group for safety barrier systems in substantially the form presented.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of May 2024



BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2024-065

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 8, 2024 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Brewer, Robles, Spease, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California