



## **Staff Report**

For City Council Meeting - 11/4/2020

### ***Subject - Ordinances/Resolutions - Resolution #952 Budget Category Transfer → Hazard Mitigation Fund***

**Synopsis:** At the July City Council meeting, Staff requested up to \$22,000 from the Hazard Mitigation Fund to finish purchasing specified grant-funded items for the mass care cache. The fund will be replenished through grant funds awarded from FEMA through OEM's State Homeland Security Program (SHSP). The request was approved, the items purchased, and reimbursement from the State is on the way. In order to replenish the \$21,662 in hazard mitigation funds, a budget category transfer needs to be done via the attached Resolution #952.

#### ***Council Options:***

- 1) Resolve to transfer \$21,662 in grant funding from the general fund to the hazard mitigation fund as specified in the attached resolution upon deposit of reimbursement funds;
- 2) Do nothing.

**Recommended Motion:** Staff recommends the Council resolve to transfer the funds as described in Resolution# 952.

**Legal Analysis:** As provided for in budget law.

**Financial Analysis:** See attached resolution.

Respectfully Submitted,

  
Chad

**RESOLUTION 952**

**WHEREAS**, the City of Gearhart shall receive \$21,662 from the State Homeland Security Program for deposit in the General Fund Miscellaneous Income; and

**WHEREAS**, the City of Gearhart Hazard Mitigation Fund requires \$21,662 to reimburse State grant funded expenditures;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GEARHART**, that \$21,662 from the General Fund Miscellaneous Income shall be transferred to the Hazard Mitigation Fund upon final deposit.

**PASSED AND ADOPTED** by the City Council and signed by the City Administrator and myself in authentication of its passage this 4th day of November, 2020.

\_\_\_\_\_  
Mayor Matt Brown

\_\_\_\_\_  
Chad Sweet, City Administrator