# COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294

(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN


October 14, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, THE UNITED STATES DEPARTMENT OF THE INTERIOR, AND THE MCCORMICK TRIBUNE FOUNDATION; AND, APPROVE AN APPROPRIATION ADJUSTMENT RECOGNIZING GRANT AND CALIFORNIA FIREFIGHTER JOINT APPRENTICESHIP COMMITTEE FUNDING (ALL DISTRICTS) (4 VOTES)**

## SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to accept $1,467,000 in grant funding from the United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG), the United States Department of the Interior National Park Service (NPS) Rural Fire Assistance (RFA) Grant, and the McCormick Tribune Foundation Fire Intervention Relief Effort Campaign; and, approval of the appropriation adjustment recognizing the grant and California Firefighter Joint Apprenticeship Committee (CFFJAC) funding.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:**

1. Accept a $1,248,000 AFG from the United States DHS FEMA. This grant will provide funding for the District to procure 25 driver evaluation systems and provide for the training of 12 Apparatus Operator I instructors. This grant requires a 20 percent District match of $312,000 (see Attachment A) which will be provided through CFFJAC funding.

2. Accept a $19,000 RFA Grant from the United States Department of the Interior NPS. This grant will provide funding for the District to procure 12 Mark-3 High Pressure Centrifugal Fire Pumps. This grant requires a ten percent District match of $2,000 (see Attachment B) which is included in the District's Fiscal Year 2008-09 Adopted Budget.

3. Accept a $200,000 Fire Intervention Relief Effort Campaign Grant from the McCormick Tribune Foundation. This grant partially funds a District-wide automated vehicle tracking program that will improve emergency response and personnel accountability at emergency incidents. This grant does not require a District match (see Attachment C).

4. Authorize the Fire Chief, or his designee, to sign any documents required by United States DHS FEMA, the United States Department of the Interior NPS, and the McCormick Tribune Foundation that are associated with the administration and management of this grant.

5. Approve the attached Appropriation Adjustment (see Attachment D), recognizing $1,467,000 in grant funding and $312,000 in JAC funding for Fiscal Year 2008-09.

## PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the AFG program is to award one-year grants directly to fire departments and nonaffiliated emergency medical services (EMS) organizations in order to enhance their abilities with respect to fire and fire-related hazards. This grant award builds upon capabilities developed with the awarding of a driver-training simulator under the Fiscal Year 2006 AFG. The ultimate goal of our driver training program is to increase firefighter safety, reduce accidents, and achieve regulatory compliance. This grant will enable the District to purchase 25 driver evaluation systems, each containing reporting software to provide the District with an objective assessment of driver behavior and performance compiled from an on-road training session. In addition, the grant provides funding to increase our Fire Apparatus Driver/Operator I instructor cadre from 12 to 24 instructors.

The District joined the California Firefighter Joint Apprenticeship Committee (CFFJAC) in 1987. The goal of CFFJAC, co-sponsored by the Office of the California State Fire Marshal representing management and the California Professional Firefighters AFL-CIO representing labor, is to improve the quality of education and training within the fire service and to set a professional standard for firefighters throughout the state of California. Fire departments subscribing to CFFJAC agree to provide their apprentices (or firefighters) with valuable training while meeting CFFJAC established standards. All training hours reported monthly by the District are conducted under the auspices of the CFFJAC and are funded through educational systems in the State of California. The District receives $2.95 per training hour reported to CFFJAC.

The purpose of the RFA Grant Program is to award one-year grants to enhance the fire protection capabilities of rural fire districts. This grant will enable the District to purchase 12 Mark-3 High Pressure Centrifugal Fire Pumps. These pumps, utilized to extinguish wildfires, are highly efficient and can be transported into remote locations where vehicle access is unavailable.

The McCormick Tribune Foundation, along with country singer Garth Brooks, the Los Angeles Times, American Express, Ticketmaster, and AEG collectively raised $6 million during the 2008 Fire Intervention Relief Effort Campaign following the devastating Southern California wildfires in the fall of 2007. Grant funding was awarded to provide aid to fire victims, first responders, and their families, as well as supporting southern California fire departments and organizations in need of additional or replacement firefighting equipment. This grant will partially fund a District-wide automated vehicle tracking program to improve emergency response and personnel accountability at emergency incidents.

Implementation of Strategic Plan Goals:

Approval of the recommended action is consistent with the County's Strategic Plan Goal 2, Workforce Excellence, by enhancing the quality and productivity of the County workforce; and Goal 8, Public Safety, by increasing the safety and security of all residents in Los Angeles County.

## FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, sufficient funding will be available in the District's Administrative Support, Special Operations and Operations Budget Units to address the projected appropriation needs this fiscal year.

The District will receive $1.248 million from the Fiscal Year 2008 AFG and $19,000 from the RFA Grant programs. Required matching funds in the amount of $312,000 for the Fiscal Year 2008 AFG will be provided by JAC funding and $2,000 for the RFA Grant Program is included in the District's Fiscal Year 2008-09 Adopted Budget. The District will receive $200,000 from the McCormick Tribune Foundation, which requires no District match.

Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

## FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The United States DHS FEMA, the United States Department of the Interior NPS, and the McCormick Tribune Foundation have provided the District with guidelines for the administration of the grant agreement. These guidelines detail the activities and expenditures that are allowable for reimbursement.

## CONTRACTING PROCESS

These are commodity purchases under the statutory authority of the County Purchasing Agent. The purchases will be requisitioned through, and accomplished by, the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

## ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonable foreseeable indirect physical change in the environment in accordance with Section 15061(b)(3) of the State of California Environmental Quality Act guidelines.

## IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will expand the quality and productivity of the District's emergency services.

## CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County
   Executive Office
   1320 North Eastern Ave.
   Los Angeles, CA 90063

2. Consolidated Fire Protection District of Los Angeles County
   Special Operations Bureau
   1320 North Eastern Avenue
   Los Angeles, CA 90063
   Attention: Deputy Chief James W. Powers

3. Consolidated Fire Protection District of Los Angeles County
   Materials Management Division
   5801 South Eastern Avenue, Suite 100
   Commerce, CA 90040
   Attention: James Ealey, Division Chief

4. Consolidated Fire Protection District of Los Angeles County
   Financial Management Division
   5801 South Eastern Avenue, Suite 130
   Commerce, CA 90040
   Attention: Theresa Barrera, Division Chief

5. Consolidated Fire Protection District of Los Angeles County
   Special Operations Bureau Grants Section
   1320 North Eastern Avenue
   Los Angeles, CA 90063
   Attention: Battalion Chief Ed Broomfield

Respectfully submitted,

P. MICHAEL FREEMAN

PMF:heo

Attachments

c: Chief Executive Officer
   County Counsel
   Auditor-Controller
   Executive Officer, Board of Supervisors

**Attachment A**

U.S. Department of Homeland Security
Washington, D.C. 20472

FEMA

Mr. Edward Broomfield
County of Los Angeles Fire Department
1320 N. Eastern Avenue
Los Angeles, California 90063-3294

Re: Grant No.EMW-2008-FO-04862

Dear Mr. Broomfield:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2008 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate, in consultation with the U.S. Fire Administration, carries out the Federal responsibilities of administering your grant. The approved project costs total to $1,560,000.00. The Federal share is 80 percent or $1,248,000.00 of the approved amount and your share of the costs is 20 percent or $312,000.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your Grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the Grant and Grant Agreement Articles when you request and receive any of the Federal Grant funds awarded to you.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from DHS.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should basically request funds when you have an immediate cash need (i.e. you have a bill in-hand that is due within 30 days).

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

R. David Paulison
Administrator

FEMA

U.S. Department of Homeland Security
Washington, D.C. 20531

**AGREEMENT ARTICLES**

**ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - Operations and Safety program**

**GRANTEE: County of Los Angeles Fire Department**

**PROGRAM: Operations and Safety**

**AGREEMENT NUMBER: EMW-2008-FO-04862**

**AMENDMENT NUMBER:**

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**Article I - Project Description**

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, DHS has determined that the grantee's project submitted as part of the grantee's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the program's purpose and worthy of award. Therefore, the grantee shall perform the work described in the approved grant application as itemized in the request details section of the application and further described in the grant application's narrative. These sections of the application are made a part of these grant agreement articles by reference. The grantee may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval from DHS.

However, in keeping with this year's program guidance, grantees that have grant funds left over after completing the approved scope of work prior to the end of the period of performance have three options for the use of the excess funds: 1) they may return the unused funds to the Federal government, 2) they may use a maximum of

$5,000 to expand the activities for which they were awarded, or 3) create or expand an existing fire prevention program. Grantees are encouraged to review the program guidance for more information on this topic.

**Article II - Grantee Concurrence**

By requesting and receiving Federal grant funds provided by this grant program, the grantee accepts and agrees to abide by the terms and conditions of the grant as set forth in this document and the documents identified below. By receiving funds under this grant, grantees agree that they will use the funds provided through the Fiscal Year 2008 Assistance to Firefighters Grant Program in accordance with these Articles of Agreement and the program guidelines provided in the Fiscal Year 2008 Assistance to Firefighters Grants program guidance. The grantee agrees that Federal funds under this award will be used to supplement, but not supplant, State or local funds for first responder preparedness. All documents submitted as part of the application are made a part of this agreement by reference.

**Article III - Period of Performance**

The period of performance shall be from **08-AUG-08 to 07-AUG-09**.

The grant funds are available to the grantee for obligation only during the period of performance of the grant award. The grantee is not authorized to incur new obligations after the expiration date unless the grantee has requested, and DHS has approved, a new expiration date. The grantee has 90 days after period of performance to incur costs associated with closeout or to pay for obligations incurred during period of performance. Award expenditures are for the purposes detailed in the approved grant application only. The grantee cannot transfer funds or assets purchased with grant funds to other agencies or departments without prior written approval from DHS.

**Article IV - Amount Awarded**

The amount of the award is detailed on the Obligating Document for Award attached to these articles. Following are the budgeted estimates for each object classes of this grant (including Federal share plus grantee match):

| | |
|---|---|
| Personnel | $60,000.00 |
| Fringe Benefits | $0.00 |
| Travel | $0.00 |
| Equipment | $1,500,000.00 |
| Supplies | $0.00 |
| Contractual | $0.00 |
| Construction | $0.00 |
| Other | $0.00 |
| Indirect Charges | $0.00 |
| Total | $1,560,000.00 |

**Article V - Requests for Advances or Reimbursements**

Grant payments under the Assistance to Firefighters Grant Program are made on an advance or reimbursable basis for immediate cash needs. In order to request funds, the grantee must logon to the Fire Grant System using their user id/password (used to submit the application) the grantee fills out the on-line Request for Advance or Reimbursement. If an authorized user needs access to the application but does not have the user id or password, they may be obtained by calling the help desk at 1-866-274-0960.

**Article VI - Budget Changes**

With prior DHS approval, grantees may make changes in funding levels between the object classes (as detailed

in Article IV above), in order to accomplish the grant's scope of work. The grant's scope of work is outlined in the project narrative and in the request details of the grant application. The provisions of this article are not applicable to changes in the budgeted line-items listed in the request details section of the application as the line-items in the request details section (i.e., scope of work) cannot be changed.

**Article VII - Financial Reporting**

The Request for Advance or Reimbursement mentioned above will also be used for interim financial reporting purposes. At the end of the performance period, or upon completion of the grantee's program narrative, the grantee must complete, on-line, a final financial report that is required to close out the grant. The Financial Status Report is due within 90 days after the end of the performance period.

**Article VIII - Performance Reports**

The grantee must submit a semi-annual and a final performance report to DHS. The final performance report should provide a short narrative on what the grantee accomplished with the grant funds and any benefits derived there from. If a grantee's performance period is extended beyond the initial 12-month period, a periodic performance report is due every six month increment until closeout.

**Article IX - DHS Officials**

**Program Officer:** Tom Harrington, Deputy Director of the Grants Program Office, is the Program Officer for this grant program. The Program Officer is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application.

**Grants Assistance Officer:** Christine Torres is the Assistance Officer for this grant program. The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters.

**Grants Management Branch POC:** Walter Pickett is the point of contact for this grant award and shall be contacted for all financial and administrative grant business matters. If you have any questions regarding your grant please call 202-786-9524.

**Article X - Other Terms and Conditions**

A. Pre-award costs directly applicable to the awarded grant are allowable if approved in writing by the DHS program office. In order to be reimbursed for items purchased prior to award, grantees must submit a payment request and provide rationale for incurring the costs prior to award. All pre-award expenses should have been disclosed during the award negotiation process. Failure to disclose pre-award expenses during the award negotiation process may affect the costs' eligibility.

B. Quotes obtained prior to submittal of the application - for the purposes of applying for this grant - are not considered to be sufficient to satisfy the requirements for competition as outlined in OMB Circular A-110 below. All bidding activities implemented for competition must be sought and obtained after award, i.e., during the period of performance. Grantees may be jeopardizing their awards if the requirements set forth are not adhered to.

**Article XI - General Provisions**

The following are hereby incorporated into this agreement by reference:

The program's annual Program Guidance.

44 CFR, Emergency Management and Assistance

Part 7 Nondiscrimination in Federally-Assisted Programs

| | |
|---|---|
| Part 13 | Uniform administrative requirements for grants and cooperative agreements to state and local governments |
| Part 17 | Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-free Workplace (Grants) |
| Part 18 | New Restrictions on Lobbying |

31 CFR 205.6 Funding Techniques

OMB Circular A-21 Cost Principles for Educational Institutions

OMB Circular A-87 Cost Principles for State/local Governments, Indian tribes

OMB Circular A-122 Cost Principles for Non-Profit Organizations

| | |
|---|---|
| OMB Circular A-102 | Uniform Administrative Requirements for Grants and Agreements With State and Local Governments Assistance to Firefighters Grant Application and Assurances contained therein. |
| OMB Circular A-110 | Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other NonProfit Organizations Assistance to Firefighters Grant Application and Assurances contained therein. |

**Article XII- Audit Requirements**

All grantees must follow the audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations. The main requirement of this OMB Circular is that grantees that expend $500,000.00 or more in Federal funds (from all Federal sources) must have a single audit performed in accordance with the circular.

As a condition of receiving funding under this grant program, you must agree to maintain grant files and supporting documentation for three years upon the official closeout of your grant. You must also agree to make your grant files, books, and records available for an audit by DHS, the General Accounting Office (GAO), or their duly authorized representatives to assess the accomplishments of the grant program or to ensure compliance with any requirement of the grant program.

**Article XIII- Additional Requirements (if applicable)**

**Vehicle Awardees:**

Vehicle awardees for FY 2008 will be required to include an advance payment bond as part of the contract with their vehicle manufacturer. An advance payment bond is like an insurance policy that protects you in the event that the manufacturer with whom you contracted to build your vehicle cannot fulfill the contract, i.e., cannot finish building your vehicle for any reason. An advance payment bond is a financial tool used to guarantee that , in the event of manufacturer/contractor default, funds will be available to finish the construction of your vehicle and ensure its proper operation. From the vehicle grantee's point of view, the insolvency of a contractor during the construction of a vehicle will most likely result in delayed completion of the vehicle, additional expenses for a different manufacturer/contractor to finish the work, or even loss of grant funds. For this reason, we now require manufacturers/contractors to provide a bond from an independent bank, insurance company or bonding agency so that the vehicle grantees can recover damages they may sustain if the manufacturer/contractors default during the construction of a vehicle. The amount of the bond should be equal to, or greater than, the sum of any payments, compensation and/or consideration provided prior to the delivery of the vehicle. If no down payment is required in the purchase contract, an advance payment bond is not required.

Regardless of whether a performance bond is obtained, each vehicle purchase contract must include a performance clause. The performance clause stipulates a certain date when the vehicle will be delivered by the

vendor. If the vendor does not deliver the vehicle by the date stipulated in the performance clause, penalties are administered to the vendor. These penalties should be of a severity sufficient to provide the vendor with incentive to deliver the vehicle at the earliest possible date but no less than $100 per day.

**Regional Hosts:**

Grantees that are the hosts of regional projects as provided for in the annual program guidance are accountable for the equipment purchased with grant funds and disbursed to other first-responder organizations under a memorandum of understanding. Responsibility for maintenance of the equipment may be placed in the hands of the recipient if specifically delineated in the memorandum of understanding between the host and the recipient.

**Modification to Facilities Requirements:**

Modification to facility projects (including renovations associated with equipment installations) are subject to all applicable environmental and historic preservation requirements. Applicants seeking assistance to modify their facilities or to install equipment requiring renovations may undergo additional screening. Specifically, DHS is required to ascertain to what degree the proposed modifications and renovations might affect an applicant's facility relative to the National Environmental Policy Act, National Historic Preservation Act of 1966, National Flood Insurance Program regulations, and any other applicable laws and Executive Orders. No project that involves a modification to facility can proceed – except for project planning – prior to formal written approval from DHS. If your award includes a modification to a facility, you are responsible for contacting the Program Office so you can be given direction on how to proceed; your contact in the AFG Program Office is Stephen.pezzetti@dhs.gov. Noncompliance with these provisions may jeopardize an applicant's award and subsequent funding.

**Grants Management Adjustments to Original Application (if applicable):**

## FEDERAL EMERGENCY MANAGEMENT AGENCY
## OBLIGATING DOCUMENT FOR AWARD/AMENDMENT

| 1a. AGREEMENT NO. | 2. AMENDMENT NO. | 3. RECIPIENT NO. | 4. TYPE OF ACTION | 5. CONTROL NO. |
|---|---|---|---|---|
| EMW-2008-FO-04862 | 0 | 95-6000927 | AWARD | W437663N |

| 6. RECIPIENT NAME AND ADDRESS | 7. ISSUING OFFICE AND ADDRESS | 8. PAYMENT OFFICE AND ADDRESS |
|---|---|---|
| County of Los Angeles Fire Department<br>1320 North Eastern Avenue<br>Los Angeles<br>California, 90063-3294 | Grants Management, Operations Directorate<br>245 Murray Lane - Building 410, SW<br>Washington DC, 20528-7000<br>POC: Walter Pickett 202-786-9524 | FEMA, Financial Services Branch<br>500 C Street, S.W., Room 723<br>Washington DC, 20472 |

| 9. NAME OF RECIPIENT PROJECT OFFICER | PHONE NO. | 10. NAME OF PROJECT COORDINATOR | PHONE NO. |
|---|---|---|---|
| Edward Broomfield | 3238382288 | Tom Harrington | 1-866-274-0960 |

| 11. EFFECTIVE DATE OF THIS ACTION | 12. METHOD OF PAYMENT | 13. ASSISTANCE ARRANGEMENT | 14. PERFORMANCE PERIOD |
|---|---|---|---|
| 08-AUG-08 | SF-270 | Cost Sharing | From:08-AUG-08 To:07-AUG-09<br>Budget Period From:01-OCT-07 To:30-SEP-08 |

15. DESCRIPTION OF ACTION
a. (Indicate funding data for awards or financial changes)

| PROGRAM NAME ACRONYM | CFDA NO. | ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXXX-XXXX-XXXX-X | PRIOR TOTAL AWARD | AMOUNT AWARDED THIS ACTION + OR (-) | CURRENT TOTAL AWARD | CUMMULATIVE NON-FEDERAL COMMITMENT |
|---|---|---|---|---|---|---|
| AFG | 97.044 | 2008-M8-0001GF-25000000-4101-D | $0.00 | $1,248,000.00 | $1,248,000.00 | $312,000.00 |
| | | TOTALS | $0.00 | $1,248,000.00 | $1,248,000.00 | $312,000.00 |

b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)
N/A

DATE
N/A

18. FEMA SIGNATORY OFFICIAL (Name and Title)
Pamela Greene

DATE
16-JUL-08

Go Back

**Attachment B**

# United States Department of the Interior

NATIONAL PARK SERVICE
Pacific West Region
1111 Jackson Street, Suite 700
Oakland, California 94607-4807

IN REPLY REFER TO:

S72 (PWR-A)

August 6, 2008

Mr. Ed Broomfield
Battalion Chief
Los Angeles County Fire Department
1320 N. Eastern Avenue
Los Angeles, CA 90063

Reference: Rural Fire Assistance Agreement H8140080023

The referenced Rural Fire Assistance (RFA) Agreement has been prepared in accordance with the Grant Application submitted by Los Angeles County Fire Department, and is hereby awarded to your organization. Accordingly, three copies of this agreement are attached and forwarded for your signature.

After signature, please return all three copies to me at the following address: National Park Service, Golden Gate NRA, Contracting Office, Building 201, San Francisco, CA 94123. A fully executed copy will be returned to you.

Should you have any questions, please call me at (415) 561-4791.

Sincerely,

Leo R. Guillory
Contracting Officer

Attachments: 3 copies of agreement

TAKE PRIDE IN AMERICA

UNITED STATES DEPARTMENT OF THE INTERIOR
NATIONAL PARK SERVICE

Applicant Name and Address - Los Angeles County Fire Department
1320 N. Eastern Avenue
Los Angeles, CA 90063

Contact Person: Battalion Chief Ed Broomfield
(323) 838-2288

Grant Number: H8140080023

Administering Agency- Leo R. Guillory, Contracting Officer
National Park Service, Pacific West Region,
Golden Gate National Recreation Area
Fort Mason, Building #201
San Francisco, California 94123
Phone: (415) 561-4791

NPS Contact: Bob Appling, NPS PWR Fuels Specialist, (360) 696-7540

Grant Title - Rural Fire Assistance

Grant Type - Non Construction, Non Profit

Congressional District - CA-06

Project Period - September 30, 2008 to October 01 2009, This grant may be renewed for subsequent fiscal years, subject to the availability of funds, by mutual written modification.

Program Overview:

The Department of Interior Rural Fire Assistance program is designed to enhance the fire protection capabilities of rural fire districts. Safe and effective fire suppression in the wildland/urban interface demands close coordination between local, state, tribal, and federal firefighting resources. The program funds training, equipment purchases, and prevention activities, on a cost shared basis. The public will benefit by having reduced fire loss, the development of fire prevention programs, and the reduction of occurrence and intensity of wildland fires within the urban interface.

The authority of Public Law 106-291, Title IV, Wildland Fire Appropriations for the Department of the Interior and Related Agencies Act, 2001, which states, in part, the Department of the Interior will provide rural fire assistance.

The National Park Service may provide technical assistance, training supplies, materials, equipment, and participate in interagency prevention and educational activities on a cost share basis. The maximum allowable contribution from the Department of the Interior per Rural Fire Department per year is established at $20,000. The cost share basis is 90/10. Cooperator contribution may be in the form of in-kind service or dollars.

Proposal Scope (description of proposal on individual site or project basis, with identification of each site):

LACFD Wildland Equipment Upgrade: Portable pumps

| | Qty | Unit price | Total |
|---|---|---|---|
| Mark 3 Portable Pumps | 12 | 1800 | $21,600 |
| | | | |
| TOTAL | | | $21,600.00 |

Total funding request: $21,600.00

The following are hereby incorporated into this Agreement:

Appropriation Account Number _____

Total Project Cost $ 21,600.00

NPS Grant Amount $ 19,440.00

Local Match $ 1,944.00

1. OMB Circulars A-110; A-122; A-133
2. CFR Part 12 Subpart D,E,F
3. FAR Clause 52.203-12

**Los Angeles County Fire Department must invoice within 90 days of the date signed by the Contracting Officer. After 90 days, the Grant will be terminated and the funds will be reprogrammed.**

The United States of America, Department of the Interior, Pacific West Region, National Park Service, and the Grants Recipient named above (hereinafter referred to as the Grantee), mutually agree to perform this agreement in accordance with the terms, promises, conditions, plans, specifications, estimates, procedures, project proposals, maps, assurances, and certificates attached hereto or retained by the Grantee and hereby made a part hereof.

The United States hereby promises, in consideration of the promises made by the Grantee herein, to obligate to the Grantee the amount of money referred to above, and to tender to the Grantee that portion of the obligation which is required to pay the United States' share of the costs of the above Grant. The Grantee hereby promises, in consideration of the promises made by the United States herein, to execute the Grant described above in accordance with the terms of this agreement.

In witness whereof, the parties hereto have executed this agreement as of the dated entered below.

| | |
|---|---|
| ( Leo R. Guillory ) | (Fire Chief Signature) |
| Title | Title |
| Organization | Organization |
| Date | Date |

**Attachment C**

McCormick Tribune Foundation
435 North Michigan Avenue, Suite 770
Chicago, Illinois 60611

312 222 3512 Telephone
312 222 3523 Facsimile
www.McCormickTribune.org

August 18, 2008

Mr. P. Michael Freeman
Fire Chief
Los Angeles County Fire Department
1320 N. Eastern Avenue
Los Angeles, CA 90063

Dear Mr. Freeman:

We are pleased to inform you that the Board of Directors of the McCormick Foundation approved the following grant from the Fire Intervention Relief Effort Campaign on Thursday, July 31, 2008.

| | |
|---|---|
| Amount: | $200,000 |
| Purpose: | For Fire Equipment |
| Payment Schedule: | Monday, August 11, 2008 |

A check for $200,000 is enclosed for 300 Automated Vehicle Location Systems to outfit 300 fire engines in seven low-income rural communities.

Please review the attached "General Conditions for McCormick Foundation Grants," which are an integral part of this grant award letter. You can anticipate progress report requests in six months, and one year of this award. Receipts and/or invoices for purchased equipment will be required.

Should you acknowledge this grant in any publication or press release, please list it as follows: "$200,000 from the Fire Intervention Relief Effort Campaign, a fund of the McCormick Foundation."

Please indicate your acceptance of this grant by signing and promptly returning the enclosed grant acknowledgement form, and certification of tax exempt status form. If the acknowledgement statement does not capture your tax exempt status, please let us know.

We wish you success.

Sincerely,

Molly Baltman

Molly Baltman
Communities Program Officer

Enclosures

WITHIN SEVEN DAYS PLEASE HAVE AN OFFICER OF YOUR AGENCY
SIGN AND FAX ONE COPY OF THIS FORM
(PLEASE DO NOT MAIL)

Fax# 312-222-5408
Attn: Krista Dimberg or Jan Miller, McCormick Foundation

*Please remember to fill in your organization's name at the bottom.*

## GRANT ACKNOWLEDGMENT FORM

We agree to the terms of the grant from the McCormick Foundation, as stated in the general conditions.

We certify that the organization is described in section 170 (c) (1), 511 (a) (2) (B) or 501 (c) (3) and is not a private foundation within the meaning of section 115(1), all of the Internal Revenue Code of 1986, and that the documentation furnished to the Foundation concerning the organization's tax status is still in effect and has not been revoked or modified.

We agree to notify the Foundation immediately should there be any change in or challenge to the organization's tax status.

We acknowledge receipt of the grant awarded to our organization on _____

_____ _____

Signature Date

_____ _____

Name of Person Signing (type or print) Title

_____

ORGANIZATION NAME (type or print)

# GENERAL CONDITIONS
# FOR
# McCORMICK FOUNDATION GRANTS

In addition to any special conditions cited in the grant award letter, the following general conditions apply to all McCormick Foundation grants:

Foundation Grant funds and income earned thereon may be used for charitable, religious, scientific, literary or education purposes. Grants funds and income earned thereon may be expended only for the purpose(s) indicated in the applicant's formal grant request and as outlined in the grant award letter. No substantial variance may be made without prior written approval from the Foundation.

Any grant funds, or income earned thereon, not expended or committed for the purposes of the grant must be returned to the Foundation.

Grantee shall comply with Foundation requests for information and reports. Please call the fund partner directly for current contact information.

If a grant is to provide funds for a special project and if the special project being funded includes any attempts to influence legislation, none of the grant funds may be used for any attempt to influence legislation.

## CERTIFICATION OF TAX EXEMPT STATUS OF GRANTEE ORGANIZATION

I, an Officer/Director of

_____

(Organization)

hereby certify that the organization has received a ruling from the Internal Revenue Service that it is exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code and that the organization is not a private foundation as defined in Section 115(1) of the Internal Revenue Code.

I further certify that said exemption rulings from the Internal Revenue are still in effect and have not been revoked or amended.

_____

(Signature)

_____

(Title)

Date_____

Attachment D

BOARD OF SUPERVISORS OFFICIAL COPY

76R 352M 11/83

COUNTY OF LOS ANGELES

# REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. No. 390-05

DEPARTMENT OF FIRE

September 26, 2008

AUDITOR-CONTROLLER.
THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

4-VOTE ✓

Fiscal Year 2008-09 ✓

Summary Total:

| Sources: | Uses: |
|---|---|
| $ 1,779,000 | $ 1,779,000 |

This Appropration Adjustment is necessary to recognize grant revenue for the purchase of 25 Driver Evaluation Systems, 12 Mark-3-High Pressure Centrifugal Fire Pumps, 300 Automated Vehicles Location Systems and Training for 12 Apparatus Operator I instructors.

Theresa R Barrera ✓

Theresa R. Barrera, Chief, FMD

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR— ACTION ✓ RECOMMENDATION

BY Karen Shikuma October 1 2008

AUDITOR-CONTROLLER

No. 037

APPROVED AS REQUESTED ✓ AS REVISED

October 1 2008 Jacqueline Hahn

CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED): BOARD OF SUPERVISORS 19

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER