

**TAYLORSVILLE CITY COUNCIL  
AGENDA ITEM SUMMARY**

**MEETING DATE:** October 5, 2011

**AGENDA ITEM:** Approve Resolution 11-28 regarding the acceptance of the Emergency Management Performance Grant (EMPG) in the amount of \$10,000.

**PUBLIC HEARING REQUIRED – YES**  **NO**

**RESOLUTION/ORDINANCE REQUIRED**

**ORDINANCE**  **RESOLUTION**

**PRESENTER:** John Inch Morgan

**ISSUE SUMMARY:** Consideration of approval for Resolution 11-28 to accept the Emergency Management Performance Grant (EMPG) in the amount of \$10,000. The funds will be used to purchase emergency supplies and equipment.

**COMMISSION / ADVISORY BOARD RECOMMENDATION:** N/A

**STAFF RECOMMENDATION:** N/A

**CITY ATTORNEY (Approved as to form):** N/A

**ATTACHMENT:** Resolution 11-28  
EMPG Grant Letter of Notification

**ACTION REQUIRED:** Council Vote

**TAYLORSVILLE, UTAH**  
**RESOLUTION NO. 11-28**

**A RESOLUTION OF THE CITY OF TAYLORSVILLE  
ACCEPTING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)  
IN THE AMOUNT OF \$10,000.00.**

**WHEREAS**, the Taylorsville City Council (the "*Council*") met in regular session on October 5, 2011 to consider, among other things, accepting the Emergency Management Performance Grant in the amount of \$10,000.00; and

**WHEREAS**, Taylorsville Code of Ordinances 2.32.180 provides, among other things, that any grant that anticipates or proposes to bind the City to a particular project or contract shall be submitted to the council for approval prior to accepting the grant; and

**WHEREAS**, the funding will be used for the purchase of emergency supplies and equipment; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety, and welfare of the citizens of the City to accept the Emergency Management Performance Grant in the amount of \$10,000.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Council accepts the Emergency Management Performance Grant in the amount of \$10,000.00.

**PASSED AND APPROVED** by the Council of Taylorsville, Utah this 5<sup>th</sup> day of October 2011.

**TAYLORSVILLE CITY COUNCIL**

By \_\_\_\_\_  
**Jerry Rechtenbach, Chairman**

**VOTING:**

Bud Catlin	___	Yea	___	Nay
Dama Barbour	___	Yea	___	Nay
Larry Johnson	___	Yea	___	Nay
Morris Pratt	___	Yea	___	Nay
Jerry Rechtenbach	___	Yea	___	Nay

**PRESENTED** to the Mayor of the City of Taylorsville for approval this 5<sup>th</sup> day of October 2011.

**APPROVED** this 5<sup>th</sup> day of October 2011.

---

**Mayor Russ Wall**

**ATTEST:**

---

**Cheryl Peacock Cottle, City Recorder**

**DEPOSITED** in the office of the City Recorder this \_\_\_ day of \_\_\_\_\_, 2011.

**RECORDED** this \_\_\_ day of \_\_\_\_\_, 2011.



State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

Department of Public Safety

D. Lance Davenport  
*Commissioner*

RECEIVED  
AUG 15 2011  
City of Taylorsville

August 15, 2011

Lisa Schwartz, Emergency Manager  
Taylorsville  
2600 W. Taylorsville Blvd.  
Taylorsville, Utah 84118

Dear Ms. Schwartz:

This letter is the official notification of your jurisdiction's FY 2011 Emergency Management Performance Grant (EMPG) allocation in the amount of \$10,000.00. This allocation covers the period of January 1, 2011 through December 31, 2011. This funding stream is provided by the U.S. Department of Homeland Security/Federal Emergency Management Agency and is distributed by the Utah Department of Public Safety's Division of Emergency Management (DEM). The funding will assist in covering some of the expenses necessary for your local emergency management programs to be successful. Expenses including: salary, benefits, supplies and travel, as well as other items noted in your EMPG Guidance Book are acceptable for reimbursement.

Each jurisdiction that receives a financial assistance award is required to submit a Financial Reimbursement Form and a Progress Report noting activities that have occurred on a quarterly basis (refer to the backside of the 76-10 Obligating Document for reporting requirements and deadlines). Also, be reminded that the FY 2012 EMPG awards can be directly affected by compliance to the FY 2011 EMPG Guidelines and Standards. Adherence to deadlines, submittal of all reports and completion of Performance Standards and Goals will all be factored into the FY 2012 award process.

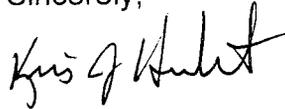
Please be reminded that a maximum of one quarter of a jurisdiction's grant award will be reimbursed for each quarter of the fiscal year. Also, please remember that the grant requires a 50/50 match and therefore, you must document expenses totaling twice the amount that you are expecting to be reimbursed.

Lisa Schwartz, Emergency Manager  
August 15, 2011  
Page 2

Enclosed are two formal allocation forms (76-10). Please read the Agreement Articles on the backside of the 76-10 form, and if you are willing to comply with the requirements, sign and date both copies. **Return one original** by mail (NO Faxes) to this office as soon as possible. Keep the other form in your files for at least 3 years after the grant ends for audit purposes. Additionally, you must have an "authorized official" read and sign the one-page "Articles of Agreement" document and return it with your 76-10 form. Mail and submit all letters, reports and forms to DHLS, Attn: Russell Fillmore, 1110 State Office Bldg., Box 141710, Salt Lake City, UT 84114.

If you have any questions or if we can be of any further assistance, please contact Russell Fillmore, Financial Manager at (801) 538-3754.

Sincerely,



Kris J. Hamlet  
Deputy Director

KJH/rf

Enclosure