

**RESOLUTION NO. 14-38**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AUTHORIZING ACCEPTANCE OF A FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR FIRE DEPARTMENT WATER RESCUE EQUIPMENT; AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF \$13,429.25 TO THE CITY OF TREASURE ISLAND, FLORIDA BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, staff applied for a grant via the Firehouse Subs Public Safety Foundation for Fire Department rescue equipment in the amount of \$13,429.25; and

**WHEREAS**, the City has received notification from the Foundation that they have approved our equipment request in the amount of \$13,429.25 for the purchase of a Sea Doo water craft and trailer, surf rescue sled, life vests, ropes and helmets; and

**WHEREAS**, this is a 100% grant; therefore, a City match is not required; and

**WHEREAS**, a supplemental budget appropriation to the City's budget ending September 30, 2014 in the amount of \$13,429.25 is required in order to purchase the subject equipment funded by this unanticipated grant.

**NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE THAT:**

**Section 1.** The City Commission accepts the Firehouse Subs Public Safety Foundation Grant in the amount of \$13,429.25 and authorizes the Mayor to send a letter to the Foundation thanking them for their generous donation.

**Section 2.** The City Commission approves a Supplemental Budget appropriation to the fiscal year 2013-2014 budget in the amount of \$13,429.25, to the following accounts:

001-366010	Grants-Private	\$13,429.25
001-5220-64900	Capital-Misc Equipment	\$13,429.25

**Section 3.** This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 20th day of May, 2014 by Commissioner Bildz who moved its adoption; was seconded by Commissioner Coward and upon roll call, the vote was:

**YEAS:** Commissioners Bildz, Collins, Ramsberger, Coward, Mayor Minning

**NAYS:** None

**ABSENT OR ABSTAINING:** None

**ATTEST:**

  
**Robert Minning, Mayor**

  
**Dawn Foss, City Clerk**

Res 14-38, Firehouse Subs Public Safety Foundation grant 5-20-14