



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** July 11, 2024

**To:** Board Directors

**Attn:** John Arabian  
President

**From:** Fire District Staff

**Subject:** Resolution 2024-05  
CDBG (Community Development Block Grant) Application 2025-2026

## **BOARD OF DIRECTOR'S BRIEFING PAPER**

### **ISSUE:**

Staff is recommending the District submit a CDBG application to refurbish Water Tender 96. The CDBG application requires a Board resolution to authorize staff to execute and submit the application.

### **BACKGROUND:**

The District has successfully submitted and completed several CDBG projects to refurbish water tenders over the last several years. The last project was the Water Tender 93 refurbish during the 2019-2020 CDBG.

### **DISCUSSION:**

Staff anticipates that the Water Tender 96 Refurbish Project would cost approximately \$360,000 to complete. The District would be seeking \$300,000 from the CDBG and would need to fund the remaining \$60,000 from the District budget. A new water tender is estimated to cost over \$600,000.

### **ALTERNATIVES:**

Not apply for the 2025-2026 CDBG and fund the entire project cost.

**IMPACTS** (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

- Fiscal –The District’s portion of the cost would be \$60,000 with a savings of \$300,000
- Operational – N/A
- Legal – N/A
- Labor – N/A
- Sociopolitical – N/A
- Policy – N/A
- Health and safety – N/A
- Environmental – N/A
- Interagency – N/A

**RECOMMENDATION:**

Staff is recommending that the Board of Directors hold a public hearing to discuss the CDBG Water Tender 96 Refurbish Project. That any Board of Directors makes a motion to approve and pass Resolution 2024-05 for the CDBG Application and to direct the Chief to sign and execute the 2025-2026 CDBG application.

**APPROVED:**

\_\_\_\_\_  
**Josh I. Chrisman, Administrative Officer**

\_\_\_\_\_  
**Date**



**FRESNO COUNTY FIRE  
PROTECTION DISTRICT**

*Honor, Integrity, Cooperation & Professionalism*

**RESOLUTION No. 2024-05**

In the Matter of:

**Community Development Block Grant Application**

**WHEREAS**, the Fresno County Fire Protection District (District) is applying for a 2025/2026 Community Development Block Grant (CDBG)

**WHEREAS**, the District is requesting \$300,000 for the refurbishment of a Water Tender

**WHEREAS**, the District will need to authorize staff to execute and submit the 2025/2026 CDBG application

**BE IT RESOLVED**, that the Board of the Fresno County Fire Protection District does authorize Chief Hail to sign and execute the application and any agreements associated with the Grant

**ADOPTED**, by Board of Directors this 17<sup>th</sup> day of July 2024 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
John Arabian  
Board President  
Fresno County Fire Protection District

**CERTIFICATE OF RESOLUTION**

**ATTEST:**

I, Bailey Castaneda, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2024-05**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this \_\_\_\_\_ day of \_\_\_\_\_ Month \_\_\_\_\_ Year.

\_\_\_\_\_  
Signature  
CLERK OF THE BOARD  
Fresno County Fire Protection District