RESOLUTION NO. 2025-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR (FY) 24 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) FUNDS AND AUTHORIZING A BUDGET AMENDMENT TO THE FY 25-26 OPERATING BUDGET.

WHEREAS, the United States Department of Homeland Security, through the California Office of Emergency Services, is providing Fiscal Year (FY) 24 State Homeland Security Grant Program (SHSP) funding to support the implementation of risk-driven, capabilities-based State Homeland Security Strategies to address capability targets; and

WHEREAS, the approved FY 24 SHSP allocation is \$28,862 for the City of San Marcos; and

WHEREAS, the SHSP funds do not require City matching funds, all grant-related expenditures are one-hundred percent reimbursable, and the City shall incur no direct costs; and

WHEREAS, it is the desire of the City of San Marcos to participate in this program to enhance education and emergency preparedness.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS AS FOLLOWS:

- 1. The City Council delegates to and authorizes the City Manager to negotiate, finalize, and execute an agreement with the United States Department of Homeland Security and the State of California in an amount of \$28,862.
- 2. The City Council further authorizes the appropriation of \$28,862 in revenue and \$28,8692 in expenses amending the FY 25-26 Operating Budget and delegates authority to the City Manager to execute budget amendments relating to the agreement.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of San Marcos, at a regularly scheduled Council Meeting thereof, this 8th day of July 2025 by the following roll call vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

Rebecca D. Jones, Mayor City of San Marcos

ATTEST:

Phillip Scollick, City Clerk City of San Marcos