

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CENTRAL COUNTY FIRE DEPARTMENT FOR PROJECT COST REIMBURSEMENT RELATED TO THE FIRE STATION 36 BATHROOM REMODEL AND ACCESSIBILITY UPGRADE, CITY PROJECT NO. 87090

WHEREAS, Fire Station 36 currently functions as an administrative building for Central County Fire Department (CCFD); and

WHEREAS, in 2024, CCFD was awarded a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from FEMA, allowing the hiring of additional firefighters to enhance the department's emergency response capabilities; and

WHEREAS, as a condition of the grant, the administrative building must be converted into an active fire station by July 1, 2025; and

WHEREAS, City staff and CCFD staff collaborated to develop the project plans and estimated project costs and developed the attached MOU; and

WHEREAS, the MOU outlines the respective project responsibilities of the City and CCFD with an estimated project cost of \$330,000 and includes expenses for engineering design, permitting, construction, construction management and inspection, construction contingencies, and City engineering administration, including associated staff time; and

WHEREAS, CCFD will reimburse the City for 58% of the total project cost, while the City will cover the remaining 42%, representing its share of the project.

NOW, THEREFORE BE IT RESOLVED, DETERMINED AND ORDERED BY THE COUNCIL, AS FOLLOWS:

1. The City Manager is hereby authorized to execute the Memorandum of Understanding, in the form attached hereto, and any other required documents necessary to complete this action.

Peter Stevenson, Mayor

I, MEAGHAN HASSEL-SHEARER, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 7th day of April, 2025, and was adopted thereafter by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

Meaghan Hassel-Shearer, City Clerk