

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-189

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT VALUED AT \$5,875.00 FROM THE FIREMAN'S FUND INSURANCE COMPANY HERITAGE PROGRAM.

WHEREAS, the Fireman's Fund has established a grant program that is referred to as the Heritage Program to help local fire departments; and

WHEREAS, the Fireman's Fund Heritage Program utilizes local insurance agents to direct grant opportunities to local fire departments; and

WHEREAS, the USI Insurance Services is a local insurance company that is the sponsoring company to facilitate the Fireman's Fund grant to the local fire department; and

WHEREAS, the City of Coral Gables Fire Department has been identified as the grant recipient for \$5,875.00; and

WHEREAS, the City of Coral Gables Fire Department meets the grant requirements as a local fire department and will direct the funding to purchase Ajax Rescue Tools air chisels that are utilized in extrication of victims of entrapment;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby authorize the City Manager to accept on behalf of the City of Coral Gables, the donation of a grant in the amount of \$5,875.00 from the Fireman's Fund Heritage Program and USI Insurance Services.

SECTION 3. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS EIGHTEENTH DAY OF NOVEMBER, A.D.,
2008.

(Moved: Anderson / Seconded: Kerdyk)
(Yea: Kerdyk, Withers, Anderson, Cabrera, Slesnick)
(Unanimous: 5-0 Vote)
(Agenda Item: C-21)

APPROVED:

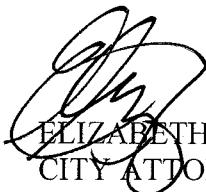


DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. POEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY



Fireman's Fund Insurance Companies
1 Chase Manhattan Plaza
37th Floor
New York, NY 10005-1423
www.firemansfund.com

Oct. 31, 2008

Walter Reed, Fire Chief
Coral Gables Fire Department
2815 Salzedo Street
Coral Gables, Fl 33134

Re: Firemans Fund Insurance Company - Heritage Rewards Grant

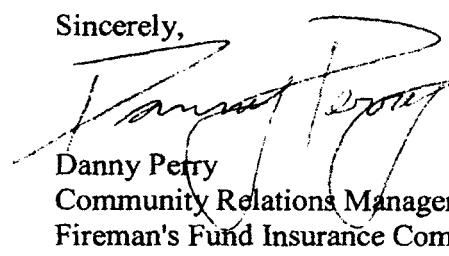
Dear Chief Reed:

We are happy to announce that USI Insurance Services of Florida would like to direct a grant as part of the Heritage Program at Fireman's Fund to the Coral Gables Fire Department in the amount of \$5,875. These funds are to be used in the manner described in your grant application that needs to be submitted, and in that manner only.

Through the Heritage Program, Fireman's Fund Insurance Company and its network of independent agents awards grants to fire departments and fire/burn prevention organizations across the country. USI Insurance Services identified the Coral Gables Fire Department as a grant recipient.

On behalf of USI Insurance Services and Fireman's Fund Insurance Company, we thank you and your department for all you do to keep the community safe. We look forward to working with you and your department.

Sincerely,


Danny Petry
Community Relations Manager
Fireman's Fund Insurance Company
(212) 524-7892



Grant Compliance Agreement

This agreement is made and entered into by and between Fireman's Fund Insurance Company (Fireman's Fund®) of Novato, CA, and

(Department/District) ("the Department") located at (street address)

Whereas, it is intended that the Department will utilize a grant award or donation received from Fireman's Fund® for the specific purpose outlined in the Department's grant application and/or approved by Fireman's Fund. Fireman's Fund reserves the right to communicate with and visit the Department on an ongoing basis to ensure that the funding is utilized for the express purpose intended. The Department is required to apply a grant or donation from Fireman's Fund within 90 days of receipt of funds or obtain an extension from Fireman's Fund. Additionally, the Department must supply Fireman's Fund with a copy of the paid invoice within 30 days of purchases utilizing funding from a Fireman's Fund Heritage™ grant or donation. Invoice copies should be sent to **Fireman's Fund attn: Brad Kramper, 3301 Rider Trail South, 3rd Floor, Earth City, MO 63045.**

The Department must notify Fireman's Fund within 60 days of receipt of funds if it decides to purchase a different quantity of items than what was awarded by Fireman's Fund, or if it chooses to apply funds differently than originally intended or approved by Fireman's Fund. Unused funds must be returned to Fireman's Fund.

If the Department plans to use funds for any purpose other than originally outlined and approved by Fireman's Fund, the Department must first obtain approval from Fireman's Fund. In the event that the grant funding is not utilized for the purpose(s) approved by Fireman's Fund and/or outlined in the original grant application and Fireman's Fund is not notified of any changes to the original request, Fireman's Fund reserves the right to revoke the grant funding or donation, request the return of the full grant/donation amount, and eliminate the Department from consideration for future funding through the Fireman's Fund Heritage program.

It is the intention of Fireman's Fund to promote the grant and Fireman's Fund will work with the Department on promotional efforts to ensure that they are mutually beneficial. If the Department is awarded a grant or donation, Fireman's Fund expects the Department to participate in a check presentation ceremony that is scheduled mutually, but held within three months after the check is received and/or when the equipment arrives. Fireman's Fund reserves the right to film and/or photograph the award presentation and publicize the request and award in all internal and external marketing and communications activities related to the Fireman's Fund Heritage program. Fireman's Fund will provide stickers to the Department which indicate that the equipment was purchased with a grant from Fireman's Fund and the stickers are to be placed on the equipment purchased with funds granted by Fireman's Fund, as well as an electronic logo for printed materials. For large donations such as fire safety houses, Fireman's Fund has the right to assist the Department with design and signage on the equipment and may provide additional funding for this purpose. Fireman's Fund invites your department to contact us to discuss any additional marketing or public relations assistance we can provide on your behalf.

Finally, as a way to demonstrate the overall impact of this grant program, Fireman's Fund asks that the Department provide documentation demonstrating the effect the funding has had on operations. This can be documented via E-mail, letter, photos, video, or however the department sees fit. We request that this impact be documented and shared with Fireman's Fund within six months of the receipt of the grant or donation or as special calls occur and the grant funds helped make a difference.

By signing this agreement, Department agrees to carry out the aforementioned activities as planned.

Agreed to and Accepted:

Department: _____

By: _____ (X) _____

Date: _____

Print Name and Title: _____

Dept. Tax/Fed ID #: _____

**Make Grant Checks
Payable to:** _____

**Send Check to:
(No PO Boxes)** _____

If check is being mailed directly to a vendor:

Vendor Name: _____

Contact Name: _____

Tax ID Number: _____

**Street Address (NO
PO Boxes) for check
to be sent:** _____

PLEASE PRINT LEGIBLY