

**A RESOLUTION TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY
MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND
SECURITY**

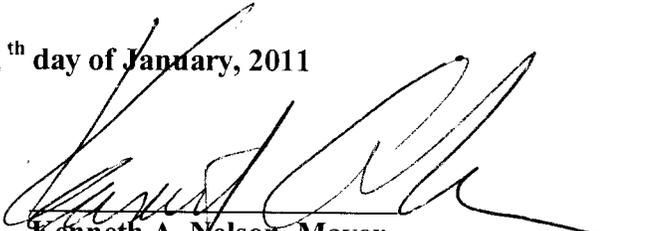
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the FY 2010 Assistance to Firefighters Grant No. EMW-2010-FO-01501 from the Federal Emergency Management Agency and the Department of Homeland Security in the amount of \$88,564.00 is accepted per its terms and conditions by the Mayor, on behalf of the City, for the purchase of cardiac monitor/defibrillators for use by the Rolling Meadows Fire Department.

YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: Pitzaferro

Passed and approved this 11th day of January, 2011



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk