

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: CEO - Office of Emergency Services

*G. Hanson*

BOARD AGENDA # \*B-4

Urgent

Routine

AGENDA DATE August 30, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Apply for the Fiscal Year 2011 Homeland Security Grant Program

STAFF RECOMMENDATIONS:

1. Approve the Chief Executive Office - Office of Emergency Services to apply for funds available through the Fiscal Year 2011 Homeland Security Grant Program.
2. Adopt the attached Governing Body Resolution authorizing participation in the 2011 Homeland Security Grant Program.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution.

FISCAL IMPACT:

The Fiscal Year 2011 Homeland Security Grant is the tenth in a series of terrorism grants available to local government. The grant combines the State Homeland Security Program and Metropolitan Medical Response System Program. The amount of funds available for Fiscal Year 2011 is \$1,043,240.

BOARD ACTION AS FOLLOWS:

No. 2011-502

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**DISCUSSION:**

The Fiscal Year 2011 (FY11) State Homeland Security Grant is the tenth in a series of grants from the federal Department of Homeland Security and administered by the State of California. The Stanislaus Operational Area (Stanislaus County) has successfully applied for funds since Fiscal Year 2003 and through Fiscal Year 2010 receiving a total of \$10,110,631. The Board approved the County's application and acceptance of the previous Homeland Security Grants.

At this time, the amount of funding available to Stanislaus County through the Fiscal Year 2011 Homeland Security Grant is \$1,043,240. The local application for this grant is due to the State on October 3, 2011. The Board is requested to authorize the Operational Area to apply for the grant and approve the Governing Body Resolution that must be submitted with the grant application. The Governing Body Resolution identifies the authorized agents to execute any actions necessary on behalf of Stanislaus County for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California. The authorized agents identified by position for Stanislaus County are: Director of Emergency Services, Richard W. Robinson; Assistant Director of Emergency Services, Gary Hinshaw and Program Manager, Deborah Thrasher.

Once Stanislaus County's application is approved by the California Emergency Management Agency, an agenda item requesting approval to accept the award will be submitted to the Board.

**POLICY ISSUES:**

This grant supports the Board's priorities of A Safe Community, A Healthy Community and Effective Partnerships by ensuring local and regional disaster preparedness.

**STAFFING IMPACT:**

There is no staffing impact associated with this item.

**CONTACT PERSON:**

Gary Hinshaw, Assistant Director of Emergency Services, 552-3600

**GOVERNING BODY RESOLUTION**

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BE IT RESOLVED BY THE Board of Supervisors  
(Governing Body)

OF THE Stanislaus County THAT  
(Name of Applicant)

Director of Emergency Services OR  
(Name or Title of Authorized Agent)

Assistant Director of Emergency Services OR  
(Name or Title of Authorized Agent)

Program Manager of Emergency Services ,  
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 30th day of August, 2011

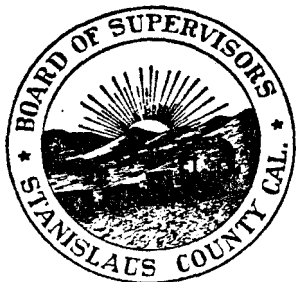
***Certification***

I, Dick Monteith, duly appointed and  
(Name)

Chairman of the Board of Supervisors  
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Stanislaus on the  
(Governing body) (Name of Applicant)

30th day of August, 2011



Chairman of the Board  
(Official Position)

Dick Monteith  
(Signature)

August 30, 2011  
(Date)