

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

DEPT: CEO Office of Emergency Services

BOARD AGENDA # *B-4

Urgent

Routine

AGENDA DATE July 1, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Apply for the Fiscal Year 2014 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 2014 Homeland Security Grant Program.
2. Adopt the attached Governing Body Resolution authorizing participation in the 2014 Homeland Security Grant Program.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution.

FISCAL IMPACT:

The Fiscal Year 2014 Homeland Security Grant is the thirteenth in a series of terrorism grants available to local government. There is no impact to the General Fund associated with this grant. The amount of funds available for Fiscal Year 2014 is \$612,439.

BOARD ACTION AS FOLLOWS:

No. 2014-343

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

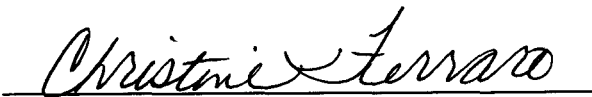
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The Fiscal Year 2014 (FY14) Homeland Security Grant is the thirteenth 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, receiving a total of \$12,133,914. The Board of Supervisors 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 2014 Homeland Security Grant is \$612,439, a \$75,790 increase over the Fiscal Year 2013 allocation. The local application for this grant is due to the State on August 1, 2014.

The federal grant funding is intended to build, sustain and deliver core capabilities to achieve a secure and resilient nation that prepares for, responds to and recovers from complex and far-reaching hazards. The grant provides funding for equipment, planning, training, exercises and management and administration. The State of California requires that the Approval Authority Body, consisting of the County Public Health Officer, County Fire Chief, Municipal Fire Chief, County Sheriff and City Police Chief, has final approval of the application for the Homeland Security Grant. The Homeland Security Workgroup consisting of representatives from first responder agencies is currently reviewing grant parameters and making recommendations for the application. The Approval Authority Body will review and approve the application prior to its submittal to the California Office of Emergency Services. Once the application has been approved by the State, staff will bring the detailed application back to the Board of Supervisors for review and approval.

The Stanislaus Operational Area is the eligible applicant for the FY14 Homeland Security Grant. 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, Stan Risen; Assistant Director of Emergency Services, Dale Skiles and Program Manager, Deborah Thrasher.

Once Stanislaus County's application is approved by the California Governor's Office of Emergency Services, an agenda item requesting approval to accept the award will be submitted to the Board of Supervisors.

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, as existing staff will administer the grant.

CONTACT PERSON:

Dale Skiles, Assistant Director of Emergency Services, 552-3600

GOVERNING BODY RESOLUTION

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 sub-granted through the State of California.

Passed and approved this 1st day of July, 2014

Certification

I, Jim De Martini, 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)
1st day of July, 2014

Chairman of the Board of Supervisors
(Official Position)

[Signature]
(Signature)

July 1, 2014
(Date)

