

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

DEPT: Office Of Emergency Services

BOARD AGENDA #: *B-9

AGENDA DATE: September 27, 2016

SUBJECT:

Approval to Apply for the Fiscal Year 2016 Emergency Management Performance Grant

BOARD ACTION AS FOLLOWS:

No. 2016-497

On motion of Supervisor O'Brien, 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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: PAM VILLARREAL, Assistant Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Office Of Emergency Services

BOARD AGENDA #: *B-9

Urgent

Routine



AGENDA DATE: September 27, 2016

CEO CONCURRENCE:

Pnt

4/5 Vote Required: Yes No

SUBJECT:

Approval to Apply for the Fiscal Year 2016 Emergency Management Performance Grant

STAFF RECOMMENDATIONS:

1. Approve the Chief Executive Office – Office of Emergency Services to apply for funds available through the Fiscal Year 2016 Emergency Management Performance Grant (EMPG).
2. Adopt the attached Governing Body Resolution authorizing participation in the Emergency Management Performance Grant.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution.

DISCUSSION:

On June 14, 2016 the Chief Executive Office - Office of Emergency Services (OES) was notified that \$235,425 would be available to the Stanislaus County Operational Area (OA) for Fiscal Year 2016 through the EMPG. OA has been receiving this grant since the 1980s, and over the past five years received a total of \$1,153,704.

The EMPG is provided to County Operational Areas by the Department of Homeland Security through the California Governor's Office of Emergency Services (CalOES) providing federal funds to assist state, local, and tribal governments. These funds must be used to support activities that contribute to the OA's capability to prevent, prepare for, mitigate, respond to, and recover from emergencies and disasters. In the grant application, OES requests continued support of the OA's emergency services program. This program includes maintaining and building general to specific emergency/disaster preparedness programs throughout the OA to support the mitigation, response and recovery programs.

The Board is requested to authorize the Chief Executive Office - Office of Emergency Services to apply for the grant and approve the Governing Body Resolution which must be submitted with the grant application. The Governing Body Resolution (GBR) identifies the authorized agents to execute any and all actions necessary on behalf of Stanislaus County for the purpose of obtaining federal financial assistance provided by the Department of Homeland Security and sub-granted through the CalOES. This GBR will remain in effect for three grant cycles beginning with Fiscal Year 2016. The authorized agents identified by position for

Approval to Apply for the Fiscal Year 2016 Emergency Management Performance Grant

Stanislaus County are: Director of Emergency Services, Stan Risen; Assistant Director of Emergency Services, Dale Skiles and Program Manager, Francine Gutierrez.

Once Stanislaus County's application is approved by the California Governor's Office of Emergency Services, staff will return to the Board for approval to accept the grant award.

POLICY ISSUE:

The Board of Supervisor's approval is required to authorize OES to apply for the EMPG and the Governing Body Resolutions allowing staff to act on the County's behalf for the purpose of obtaining federal financial assistance from the Department of Homeland Security and CalOES.

FISCAL IMPACT:

The Fiscal Year 2016 Emergency Management Performance Grant will provide funding to support the state and local efforts to prepare for all-hazards and support activities that contribute to the operational area's capability to prevent, prepare for, mitigate, respond to, and recover from emergencies and disasters.

Cost of recommended action:		\$	235,425
Source(s) of Funding:			
Governor's Office of Emergency Services	<u>235,425</u>		
Funding Total:		\$	<u>235,425</u>
Net Cost to County General Fund		\$	<u>-</u>

Fiscal Year:	<table border="1"><tr><td>2016-2017</td></tr></table>	2016-2017
2016-2017		
Budget Adjustment/Appropriations needed:	<table border="1"><tr><td>No</td></tr></table>	No
No		

Fund Balance as of N/A

BOARD OF SUPERVISORS' PRIORITY:

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:

The existing staff of the CEO – Office of Emergency Services will administer the grant.

CONTACT PERSON:

Dale Skiles, Assistant Director of Emergency Services

ATTACHMENT(S):

Governing Body Resolution

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 27th day of September, 2016

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)

27th day of September, 2016

Chairman of the Board of Supervisors
(Official Position)

Dick Monteith
(Signature)

September 27, 2016
(Date)