

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

DEPT: CEO - Office of Emergency Services/Fire Warden BOARD AGENDA:5.B.8
AGENDA DATE: February 27, 2018

SUBJECT:

Approval to Adopt Governing Body Resolution to Establish the Authorized Agents for
Emergency Management Performance Grants

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0101

On motion of Supervisor Chiesa , Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini


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: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

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

DEPT: CEO - Office of Emergency Services/Fire Warden BOARD AGENDA:5.B.8
AGENDA DATE: February 27, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Adopt Governing Body Resolution to Establish the Authorized Agents for Emergency Management Performance Grants

STAFF RECOMMENDATION:

1. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution authorizing the Office of Emergency Services to obtain Federal funds from the Emergency Management Performance Grant Program for Fiscal Years 2017-2018, 2018-2019 and 2019-2020.
2. Adopt the Governing Body Resolution designating the Director of Emergency Services, Assistant Director of Emergency Services and Program Manager of Emergency Services as authorized agents for the purpose of applying for, claiming, modifying and overall administration of Emergency Management Performance Grants.

DISCUSSION:

The California Governor's Office of Emergency Services (CalOES) sub-grants Federal funding for the Emergency Management Performance Grant (EMPG) program to local jurisdictions throughout the state. The EMPG program provides funding for developing and maintaining general and specific emergency/disaster preparedness, mitigation, response and recovery programs for the County as well as coordination with Operational Area partners.

CalOES requires that the Operational Area identify the authorized agents designated to execute all actions necessary on behalf of Stanislaus County for the purpose of obtaining Federal funds provided by the Department of Homeland Security and sub-granted through CalOES. The authorized agents for Stanislaus County are identified by position as the Director of Emergency Services, Assistant Director of Emergency Services, and Program Manager of Emergency Services. The attached Governing Body Resolution will be in effect for Fiscal Years 2017-2018 (FY17), 2018-2019 (FY18), and 2019-2020 (FY19).

POLICY ISSUE:

The EMPG requires that the Stanislaus County Office of Emergency Services (OES) obtain a signed and certified Governing Body Resolution from the local governing body authorizing OES to receive Federal funds from the Department of Homeland Security, sub-granted through CalOES.

FISCAL IMPACT:

The FY17 Emergency Management Performance Grant Program has identified \$236,389 available for the Stanislaus County Office of Emergency Services. The approved Governing Body Resolution is required to draw down these funds.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priority of *Supporting Strong and Safe Neighborhoods* by ensuring the ability to utilize Federal funds for emergency services.

STAFFING IMPACT:

The existing staff within OES will administer the grant.

CONTACT PERSON:

Lt. Dennis Cordova, Interim Asst. Director of Emergency Services (209) 552-3600

ATTACHMENT(S):

1. 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 February, 2018

Certification

I, Jim DeMartini, 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 February, 2018

Chairman of the Board of Supervisors
(Official Position)


(Signature)

February 27, 2018
(Date)