



Legislation Details (With Board Report)

File #: RES 12-0071 **Name:**

Type: BoS Resolution **Status:** Passed

File created: 7/10/2012 **In control:** Board of Supervisors

On agenda: 7/31/2012 **Final action:** 7/31/2012

Title: Approve a Resolution:
a. Approving the Office of Emergency Services to submit an application in the amount of \$368,431 for the Homeland Security Fiscal Year (FY) 2012 Grant Program; and,
b. Designating and authorizing as Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution HSGP FY12 grant positions approval to apply, 2. Completed Board Order & Resolution No. 12-216

Date	Ver.	Action By	Action	Result
7/31/2012	1	Board of Supervisors	adopted	Pass

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RECOMMENDATION:

It is recommended that the Board of Supervisors:

Approve a Resolution:

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b. Designating and authorizing as Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

SUMMARY:

This designation of staff positions of the Auditor-Controller, Emergency Services Manager, and Emergency Services Planner, as Monterey County representatives is required for participation in the Homeland Security Grant Program (HSGP).

DISCUSSION:

An application has been submitted and approved by the Federal Emergency Management Agency through the California Emergency Management Agency for the County of Monterey to participate in a federally funded

program aimed at providing assistance to local government and their operational areas. This resolution will designate Monterey County's staff representatives having the authority to execute documents and coordinate with the Californian Emergency Management Agency on behalf of Monterey County in regard to the HSGP program. The designees will execute grant assurances, applications, documents, and claims for the purposes of obtaining financial assistance. The federal administrative authority to designate a staff position by title rather than an individual name eliminates the need to submit a new resolution to the Board each time there is a change in personnel.

OTHER AGENCY INVOLVEMENT:

The Office of Emergency Services coordinates application and reporting efforts for the Homeland Security Grant Program. The Office of Auditor-Controller may be required to validate financial documentation and to receive and distribute funds.

FINANCING:

The Office of Emergency Services is funded in Fund 024 and Unit 1050/8412/CAO023/HOME. The Homeland Security Grant Program fiscal support is contingent on available federal funds as determined on an annual basis.

Prepared by:

Approved by:

Sherrie L. Collins
Emergency Services Manager

Nicholas E. Chiulos
Intergovernmental and Legislative Affairs Director

Attachments:

Resolution FY12 HSGP application positions/amount