



Legislation Details (With Board Report)

File #: RES 17-141 **Name:** Board reso FY17 EMPG grant application
Type: BoS Resolution **Status:** Passed
File created: 8/1/2017 **In control:** Board of Supervisors
On agenda: 8/29/2017 **Final action:** 8/29/2017
Title: Adopt Resolution to authorizing the Office of Emergency Services to submit an application in the amount of \$214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Board Report resolution FY17 EMPG 08292017, 3. Board resolution FY17 EMPG application 08292017, 4. Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
8/29/2017	1	Board of Supervisors	adopted	Pass

Adopt Resolution to authorizing the Office of Emergency Services to submit an application in the amount of \$214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a Resolution authorizing the Office of Emergency Services to submit an application in the amount of \$214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.

SUMMARY:

Designation of staff positions of the Emergency Services Manager, Emergency Services Planner and Auditor-Controller, as Monterey County representatives is required for participation within the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant (EMPG) Program.

DISCUSSION:

The Monterey County Office of Emergency Services will have an opportunity to submit an application to the Federal Emergency Management Agency through the California Office of Emergency Services for the County of Monterey to participate in the 2017 federally funded program aimed at providing assistance to local government emergency management programs such as supporting activities for administrative tasks necessary to maintain the operational area and emergency management responsibilities of a routine nature and specific activities. This resolution will designate the local government staff representatives having the authority to execute documents and coordinate with the California Office of Emergency Services on behalf of Monterey County, in regard to the EMPG program. The designees will execute assurances, applications, documents, and claims for the purposes of obtaining financial assistance. The federal administrative requirement to designate a staff position by title rather than an

individual name will eliminate 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 Emergency Management Performance Grant program. Auditor-Controller may be required to validate financial documentation, and to receive and distribute funds. The County Auditor-Controller concurs with the recommendation.

FINANCING:

The Office of Emergency Services is funded in Budget 1050/8056/CAO005/EMPG. Monterey County projected allocation is \$214,907. The Emergency Management Performance Grant is a 50% local matching fund. A request to increase revenue and appropriations will be submitted for Board approval when actual funding is received. Approval of recommended actions will have no impact on budgeted General Fund Contribution.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The strategic initiative that this board action includes are:

- X Economic Development
- X Administration
- X Health and Human Services
- X Infrastructure
- X Public Safety

Prepared by:

Approved by:

Gerry Malais

Nicholas E. Chiulos

Emergency Services Manager

Assistant County Administrative Officer

Attachment: draft Resolution