



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-0764      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Consent Agenda  
**File created:** 8/16/2017      **In control:** Sheriff-Coroner  
**On agenda:** 9/12/2017      **Final action:**  
**Title:** Adoption of Resolution Authorizing the Director of Emergency Services, Assistant Director of Emergency Services, and/or Assistant Chief Executive Officer to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the Emergency Management Performance Grant  
**Sponsors:** Sheriff-Coroner  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution 17-129

Date	Ver.	Action By	Action	Result
9/12/2017	1	Board of Supervisors		

**To: Board of Supervisors**

**From: Sheriff-Coroner**

**Meeting Date:** September 12, 2017

**Department Contact:** Rick Ehlert

**Phone:** 707-467-6497

**Department Contact:** Shannon Barney

**Phone:** 707-463-4080

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Authorizing the Director of Emergency Services, Assistant Director of Emergency Services, and/or Assistant Chief Executive Officer to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the Emergency Management Performance Grant

**Recommended Action/Motion:**

Adopt Resolution authorizing the Director of Emergency Services, Assistant Director of Emergency Services and/or Assistant Chief Executive Officer to execute for, and on behalf of Mendocino County, any actions necessary for the administration of the Emergency Management Performance Grant; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board has previously authorized, by Resolution, the Director and Assistant Director to execute for, and on behalf of, the County of Mendocino any actions necessary for the administration of the Emergency Management Performance Grant (EMPG). The last approval was for fiscal year 2016. Resolution 16-087.

**Summary of Request:**

The Emergency Management Performance Grant is pass-through funding from the Federal Emergency

Management Agency (FEMA) to the State of California Office of Emergency Services (Cal OES) and down to the individual Operational Areas. Currently the Emergency Management Performance Grant requires a dollar for dollar (100%) local match of funds. Funding is used to support activities that contribute to Mendocino County's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made. The grant requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under this Grant with the Emergency Management Performance Grant application.

**Alternative Action/Motion:**

Return to staff with further instruction

**Supplemental Information Available Online at:**

<http://www.caloes.ca.gov/cal-oes-divisions/grants-management/criminal-justice-emergency-management-victim-services-grant-programs/emergency-management-performance-grant>

**Fiscal Impact:**

**Source of Funding:** Grant and general fund match **Budgeted in Current F/Y:** Yes  
(50%/50%)

**Current F/Y Cost:** \$143,116

**Annual Recurring Cost:** Varies

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Nicole French

Final Status: Adopted

Date: September 15, 2017

Executed Item Number: Resolution 17-129

Note to Department: