



Mendocino County

Legislation Details (With Text)

File #: 24-0049 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 12/22/2023 **In control:** Executive Office
On agenda: 1/9/2024 **Final action:** 1/9/2024
Title: Adoption of Resolution Authorizing the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the State Homeland Security Grant (FY23), the Emergency Management Performance Grant (FY 23)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-001, 2. Resolution

Date	Ver.	Action By	Action	Result
1/9/2024	1	Board of Supervisors		

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: January 9, 2024

Department Contact: Darcie Antle **Phone:** 707-463-4441
Department Contact: Xuyen Mallela **Phone:** 707-463-4441

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:

Adoption of Resolution Authorizing the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the State Homeland Security Grant (FY23), the Emergency Management Performance Grant (FY 23)

Recommended Action/Motion:

Adopt resolution authorizing the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to execute for, and on behalf of, Mendocino County any actions necessary for administration of the State Homeland Security Grant (FY23) and the Emergency Management Performance Grant (FY23); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board has previously authorized, by resolution, the CEO / Director and Sheriff-Coroner / Assistant Director, and/or Undersheriff to execute for, and on behalf of, the County of Mendocino any actions necessary for the administration of the State Homeland Security Grant and the Emergency Management Performance Grant. The last approvals were for fiscal year 2020, 2021 and 2022

Summary of Request:

The State Homeland Security 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. Funding is used to support state, tribal, territorial, and local preparedness activities that address high priority preparedness gaps across all core capabilities that support terrorism preparedness.

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.

Each grant requires a certified copy of the Board of Supervisors resolution, valid for up to three grant years for all subawards, appointing agents authorized to execute any actions necessary under these grants with the State Homeland Security Grant and the Emergency Management Performance Grant.

Alternative Action/Motion:

Return to staff with further instruction.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: State Homeland Security Grant Program (SHSGP) 100% Grant (no local match)

current f/y cost: \$168,349

annual recurring cost: Varies

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: Yes

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: N/A

source of funding: Emergency Management Performance Grant (EMPG) Grant and general fund match (50%/50%)

current f/y cost: \$142,812

annual recurring cost: Varies

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: Yes

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk
Date: January 9, 2024

Final Status: **Adopted**
Executed Item Type: Resolution
Number: 24-001

