



# 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**

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

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

