



Mendocino County

Legislation Text

File #: 19-1077, **Version:** 1

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: November 19, 2019

Department Contact: Thomas D. Allman

Phone: 463-4085

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the CEO/Director of Emergency Services, or Designee, Sheriff-Coroner/Assistant Director of Emergency Services, Undersheriff and/or Director of Health and Human Services to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the State Homeland Security Grant

Recommended Action/Motion:

Adopt Resolution authorizing the CEO/Director of Emergency Services, or Designee, Sheriff-Coroner/Assistant Director of Emergency Services, Undersheriff and/or Director of Health and Human Services to execute for, and on behalf of, Mendocino County any actions necessary for administration of the State Homeland Security Grant; 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 to execute for, and on behalf of, the County of Mendocino any actions necessary for the administration of the State Homeland Security Grant. The last approval was for fiscal year 2018.

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 grant requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under this Grant with the State Homeland Security Grant application.

Alternative Action/Motion:

Return to staff for alternative handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

<http://www.caloes.ca.gov/cal-oes-divisions/grants-management/homeland-security-prop-1b-grant-programs/homeland-security-grants-program>

Fiscal Details:

source of funding: 100% Grant (no local match)

current f/y cost: Approx. \$164m064

annual recurring cost: Varies

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: Yes

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: November 21, 2019

Final Status: **Adopted**

Executed Item Number: **Resolution** Number:
19-388

