



Mendocino County

Legislation Text

File #: 17-0950, **Version:** 1

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: November 7, 2017

Department Contact: Rick Ehlert

Phone: 467-6497

Department Contact: Shannon Barney

Phone: 463-4080

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

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

Recommended Action/Motion:

Adopt Resolution authorizing the Chief Executive Officer/Director of Emergency Services, and/or designee, or Sheriff-Coroner / Assistant Director of Emergency Services to execute for, and on behalf of, the County of Mendocino any actions necessary for the administration of the State Homeland Security Grant Program; 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 State Homeland Security Grant Program. The last approval was for fiscal year 2016. Resolution 16-851.

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 activities that contribute to Mendocino County's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters. Traditionally these funds have been used to fund EMS, Fire, HazMat and law enforcement training, exercises and equipment. 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 with further instruction.

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 Impact:

Source of Funding: Federal Grant
Current F/Y Cost: varies

Budgeted in Current F/Y: Yes
Annual Recurring Cost: varies

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Nadia Tipton

Final Status :**Adopted**

Date: November 8, 2017

Executed Item No.: **Resolution** Number: 17-159

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N