

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: CEO-Office of Emergency Services/Fire Warden

BOARD AGENDA # *B-3

Urgent

Routine

GILHINSON

AGENDA DATE May 13, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Submit Application for the Fiscal Year 2008 Emergency Management Performance Grant for Emergency Preparedness

STAFF RECOMMENDATIONS:

1. Approve the Chief Executive Office/Office of Emergency Services to apply for the Emergency Management Performance Grant in the amount of \$141,756.
2. Approve the attached Governing Body Resolution.

FISCAL IMPACT:

Stanislaus County is eligible to receive \$141,756 through the Emergency Management Performance Grant. The Fiscal Year 2008 Emergency Management Performance Grant requires a dollar-for-dollar match from grant recipients. This requirement can be met from the Board-approved budget of the Office of Emergency Services in the form of in-kind matches in the areas of salaries and equipment. This grant funding has been budgeted as part of the Department's anticipated revenue.

BOARD ACTION AS FOLLOWS:

No. 2008-337

On motion of Supervisor Grover, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

This agenda item is being submitted to receive approval to apply for emergency preparedness grant funds available through the Fiscal Year 2008 Emergency Management Performance Grant Program and approve the Governing Body Resolution. The County has received this grant since the 1980s, and over the past five years the amount has totaled \$482,775.

According to the Grant Guide for Local Governments, the purpose of the Fiscal Year 2008 Emergency Management Performance Grant (the "EMPG") is "to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness, response and recovery capabilities for all hazards. Funds provided under the EMPG must be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made."

Funding for the EMPG is provided by the Federal Department of Homeland Security through sub-grants to Operational Areas (counties) from the State of California. California will sub-grant \$9,100,000 to its 58 Operational Areas (Counties). Each county is eligible to receive an \$80,000 base award, with the remaining funds distributed using per capita figures from the Department of Finance. Pursuant to the funding methodology, Stanislaus County is eligible to receive \$141,756.

The Governing Body Resolution identifies the authorized agents to execute any actions necessary on behalf of Stanislaus County for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California. The authorized agents identified by position for Stanislaus County are: Director of Emergency Services, Richard W. Robinson; Assistant Director of Emergency Services, Gary Hinshaw and Program Manager, Deborah Thrasher. The Governing Body Resolution must be submitted with Stanislaus County's grant application.

POLICY ISSUES:

The Board may evaluate whether approval of the staff recommendations would support and enhance the Board's priorities of a safe community, a healthy community and effective partnerships.

STAFFING IMPACT:

The requested action would not have any staffing impacts, as existing staff would be funded by this grant.

Governing Body Resolution

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)

OF THE Stanislaus County THAT
(Name of Applicant)

Director of Emergency Services , OR
(Name or Title of Authorized Agent)

Assistant Director of Emergency Services , OR
(Name or Title of Authorized Agent)

Program Manager of Emergency Services ,
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 13th day of May, 2008

Certification

I, Christine Ferraro Tallman, duly appointed and
(Name)

Clerk of the Board of the Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Stanislaus on the
(Governing body) (Name of Applicant)

13th day of May, 2008.



Clerk of the Board
(Official Position)

Christine Ferraro Tallman
(Signature)

May 13, 2008
(Date)