

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

DEPT: CEO/Office of Emergency Services G. HANSHAW

BOARD AGENDA # *B-4

Urgent

Routine

AGENDA DATE July 24, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Apply for the Fiscal Year 2012 Homeland Security Grant Program

STAFF RECOMMENDATIONS:

1. Approve the Chief Executive Office - Office of Emergency Services to apply for funds available through the Fiscal Year 2012 Homeland Security Grant Program.
2. Adopt the attached Governing Body Resolution authorizing participation in the 2012 Homeland Security Grant Program.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution.

FISCAL IMPACT:

The Fiscal Year 2012 Homeland Security Grant is the eleventh in a series of terrorism grants available to local government. The amount of funds available for Fiscal Year 2012 is \$443,394.

BOARD ACTION AS FOLLOWS:

No. 2012-382

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

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:

The Fiscal Year 2012 (FY12) State Homeland Security Grant is the eleventh in a series of grants from the federal Department of Homeland Security and administered by the State of California. The Stanislaus Operational Area (Stanislaus County) has successfully applied for funds since Fiscal Year 2003, receiving a total of \$11,153,871. The Board of Supervisors approved the County's application and acceptance of the previous Homeland Security Grants.

At this time, the amount of funding available to Stanislaus County through the Fiscal Year 2012 Homeland Security Grant is \$443,394. The funding available for Fiscal Year 2012 is significantly reduced from previous years. The federal government reduced funding for the State Homeland Security Grant Program by 54% and did not include any funding for the Metropolitan Medical Response System grant. Stanislaus County received \$1,043,240 in funding from the Fiscal Year 2011 State Homeland Security Grant. The local application for this grant is due to the State by August 17, 2012.

The Board is requested to authorize the Operational Area to apply for the grant and approve the Governing Body Resolution that must be submitted with the grant application. 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, Monica Nino; Assistant Director of Emergency Services, Gary Hinshaw and Program Manager, Deborah Thrasher.

Once Stanislaus County's application is approved by the California Emergency Management Agency, an agenda item requesting approval to accept the award will be submitted to the Board of Supervisors.

POLICY ISSUES:

This grant supports the Board's priorities of A Safe Community, A Healthy Community and Effective Partnerships by ensuring local and regional disaster preparedness.

STAFFING IMPACT:

There is no staffing impact associated with this item, as existing staff will administer the grant.

CONTACT PERSON:

Gary Hinshaw, Assistant Director of Emergency Services, 552-3600

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 ,
(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 sub-granted through the State of California.

Passed and approved this 24th day of July, 2012

Certification

I, William O'Brien, duly appointed and
(Name)
Chairman 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 Stanislaus County on the
(Governing body) (Name of Applicant)
24th day of July, 2012

Chairman of the Board of Supervisors
(Official Position)


(Signature)

July 24, 2012
(Date)