

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

DEPT: CEO/Office of Emergency Services

BOARD AGENDA # *B-1

Urgent

Routine

DK

AGENDA DATE July 30, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Apply for the Fiscal Year 2013 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 2013 Homeland Security Grant Program.
2. Adopt the attached Governing Body Resolution authorizing participation in the 2013 Homeland Security Grant Program.
3. Authorize the Chairman of the Board of Supervisors to sign the Governing Body Resolution.

FISCAL IMPACT:

The Fiscal Year 2013 Homeland Security Grant is the twelfth in a series of terrorism grants available to local government. The amount of funds available for Fiscal Year 2013 is \$536,649. Once Stanislaus County's application is approved by the California Governor's Office of Emergency Services, the Department will return to the Board of Supervisors to request approval to accept the award.

BOARD ACTION AS FOLLOWS:

No. 2013-381

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

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 2013 (FY13) State Homeland Security Grant is the twelfth 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 \$11,597,265. 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 2013 Homeland Security Grant is \$536,649, a \$93,255 increase over the Fiscal Year 2012 allocation, but still significantly reduced from previous years. The local application for this grant is due to the State on August 16, 2013.

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: the Director of Emergency Services, Monica Nino; the Assistant Director of Emergency Services, position not currently filled; and Program Manager, Deborah Thrasher.

Once Stanislaus County's application is approved by the California Governor's Office of Emergency Services, 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:

Deborah Thrasher, Program Manager, 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 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 30th day of July, 2013

Certification

I, Vito Chiesa, 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 County of Stanislaus on the
(Governing body) (Name of Applicant)
30th day of July, 2013

Chairman of the Board of Supervisors
(Official Position)

Vito Chiesa
(Signature)

July 30, 2013
(Date)
