



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject FY17-18 OES Emergency Management Performance Grant (EMPG)	Board Meeting Date September 12, 2017	Agenda Number 14
Dept: Administrative Office Contact: Tim Lutz Phone: 209/754-6025	Supervisorial District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Approve and adopt a Resolution authorizing the County Administrative Officer, Assistant County Administrative Officer, and/or the Director of Emergency Services to apply for funding in the amount of \$134,180 for the fiscal year 2017-18 Emergency Management Performance Grant (EMPG), and authorize the submittal of any applications or amendments thereto with the State of California for the purposes of securing this grant opportunity.

DISCUSSION/SUMMARY:

The Federal Department of Homeland Security has made funds available to counties from the fiscal year 2017-18 Emergency Management Performance Grant (EMPG). These funds are designed to be spent on federally approved activities to include planning, organizing, purchase of equipment, training and related exercises associated with emergency preparedness, planning, and incident response. The goal of the program is to improve local capability to respond to and manage emergency incidents with the emphasis on “whole community” preparedness consistent with Homeland Security’s National Preparedness Goal. This grant is historically applied for and received and serves as the primary source of funds to staff the Office of Emergency Services (OES).

The fiscal year 2017-2018 local allocation for Calaveras County is \$134,180. The EMPG grant requires a dollar for dollar match. Administration intends to split the project plan costs across staffing, training, and equipment purchases, while working closely with CalOES to ensure all costs are allowable under the grant requirements.

This agenda item comes to the Board requesting approval and adoption of a Resolution which delegates signature authority for submittal of the grant application to the CAO, ACAO, or the Director of Emergency Services for the 2017-18, 2018-19, and 2019-2020 fiscal years. Once the application has been approved by CalOES and the award letter has been issued, staff will report back to Board with the acceptance of funding and the detailed spending plan.

FINANCING:

The grant requires a dollar for dollar funding match, so the General Fund expenditures total

\$134,180. The current proposed 2017-18 budget includes funding available for the County match for these funds.

ALTERNATIVES:

The Board could choose not to allow for this grant allocation; however, staff does not recommend this as the funding opportunity allows the County to continue to improve its capability to respond to and manage county emergency incidents.

OTHER AGENCY INVOLVEMENT:

California Gover's Office of Emergency Services (CalOES)

APPROVED BY:



Tim Lutz, County Administrative Officer

8/22/2017



Diane Severud, Deputy Clerk of the Board of Supervisors

8/25/2017



Tim Lutz, County Administrative Officer

8/25/2017



David Sirias, Assistant County Counsel

8/28/2017

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
September 12, 2017

Resolution
No. (ID # 3194)

RESOLUTION AUTHORIZING THE CALAVERAS COUNTY ADMINISTRATIVE OFFICER, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, OR DIRECTOR OF EMERGENCY SERVICES TO APPLY FOR FUNDING IN THE AMOUNT OF \$134,180 FROM THE FISCAL YEAR 2017-18 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND DELEGATING AUTHORITY TO APPLY FOR SUBSEQUENT FISCAL YEAR FUNDING OPPORTUNITIES IN 2018-2019 AND 2019-2020.

WHEREAS, the Federal Government provides funding to counties for emergency preparedness and response planning; and

WHEREAS, The California Governor's Office of Emergency Services administers the Emergency Management Performance Grant (EMPG); and

WHEREAS, the California Governor's Office of Emergency Services allocated Calaveras County \$134,180 in grant funding; and

WHEREAS, the Calaveras County Administrative Officer, Assistant County Administrative Officer, or Director of Emergency Services are hereby designated and duly authorized to apply for said funding and execute any grant application documents associated with the FY 2017 through 2020 EMPG funding opportunities.

NOW THEREFORE BE IT RESOLVED, The Director of Emergency Services, County Administrative Officer, Assistant County Administrative Officer, are hereby authorized to execute for and on behalf of the County of Calaveras, 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 for Fiscal year, 2017-2018, 2018-2019, and 2019-2020. This includes, but is not limited to, Emergency Management Performance Grants, as managed through the California Governor's Office of Emergency Services (CalOES). This resolution is valid for three (3) years, as long as three of the five current Board members remain on Board.

Chair

ATTEST

Rebecca Turner, Ex-Officio Clerk
of the Board of Supervisors, County of Calaveras

Deputy Clerk
