

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

423



FROM: Fire Department~OES

SUBMITTAL DATE:
June 13, 2006

SUBJECT: Adoption of Riverside County Resolution Number 2006 -257, designation for Signature Authority under the FY06 Homeland Security Grant Program administered by the California State Department of Homeland Security.

RECOMMENDED MOTION: Move that Resolution Number 2006-257 be adopted, authorizing the Riverside County Fire Chief as the Authorized Agent and the Deputy Director~ OES, the Contracts and Grant Analyst, and the Administrative Services Officer as alternates in processing and coordinating all inquiries and requirements necessary to obtain financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

BACKGROUND: All applicants for FY06 Homeland Security Grant Program (HSGP) are required to submit a new Governing Body – Authorized Agents Resolution with their FY06 Homeland Security Grant Program application. Therefore, the attached resolution identifies those individuals who by title/position are the designated Authorized Agents for the County of Riverside and who are required to complete transactions to obtain financial aid through the Homeland Security Grant Programs.

Departmental Concurrence

Tom O'Keefe

Tom O'Keefe
County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	06/07

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

[Signature]

- Dept't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District:

Agenda Number:

3 . 27

RECEIVED RIVERSIDE COUNTY

RESOLUTION NO. 2006-257

**RESOLUTION REGARDING SIGNATURE AUTHORITY UNDER THE FY06
HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY THE STATE
DEPARTMENT OF HOMELAND SECURITY.**

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session on June 27, 2006, that the individuals whose position titles appear below are 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.

Contracts and Grants Analyst , OR
(Title of Authorized Agent)

Deputy Director, OES , OR
(Title of Authorized Agent)

Administrative Services Officer , OR
(Title of Authorized Agent)

Riverside County Fire Chief
(Title of Authorized Agent)

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COUNTY OF RIVERSIDE**