

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

831



**FROM:** Fire Department ~ OES

**SUBMITTAL DATE:**  
July 1, 2008

**SUBJECT:** Adoption of Riverside County Resolution Number 2008-270, designation of Authorized Agents under the FY08 Homeland Security Grant Program (HSGP) administered by the Governor's Office Homeland Security (OHS).

**RECOMMENDED MOTION:** Move that Resolution Number 2008-270 be adopted, authorizing the Riverside County Fire Chief as the Authorized Agent and the Deputy Director ~ OES, the Administrative Supervisor, and the Administrative Services Officer as alternates in processing and coordinating all inquiries and requirements necessary to obtain financial assistance up to \$5,000,000 on behalf of the entire Operational Area provided by the federal Department of Homeland Security and subgranted through OHS.

**BACKGROUND:** All applicants for FY08 HSGP are required to submit a new Governing Body - Authorized Agents Resolution with their FY08 HSGP 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 assistance up to \$5,000,000 through FY08 HSGP.

FORM APPROVED COUNTY COUNSEL  
BY: Synthia M. Gunzel DATE: 6-19-08  
SYNTHIA M. GUNZEL

*Peter Lent*

By Peter Lent, Deputy Director ~ OES  
For John R. Hawkins, 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:	08/09

**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

*Robert Tremaine*  
BY: \_\_\_\_\_  
Robert Tremaine

County Executive Office Signature

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

Prev. Agn. Ref.:

District: All

Agenda Number:

3.47

RESOLUTION NO. 2008-270

RESOLUTION REGARDING AUTHORIZED AGENTS UNDER THE FY08  
HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY THE  
GOVERNOR'S OFFICE OF HOMELAND SECURITY

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session on July 1, 2008, that the individuals whose position title appear below are hereby designated as Authorized Agents and are authorized, as an individual, to execute for and on behalf of the County of Riverside, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining and maintaining federal financial assistance up to \$5,000,000 provided by the Federal Department of Homeland Security and subgranted through the Governor's Office of Homeland Security.

Administrative Services Supervisor, OES, OR  
(Title of Authorized Agent)

Administrative Services Officer, OES, OR  
(Title of Authorized Agent)

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

Riverside County Fire Chief, OR  
(Title of Authorized Agent)