

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

873



FROM: Riverside County Fire - OES

SUBMITTAL DATE:
September 13, 2011

SUBJECT: Adoption of Riverside County Resolution Number 2011-234, to designate the Authorized Agent and to make application under the FY11 State Homeland Security Grant Program administered by the California Emergency Management Agency.

RECOMMENDED MOTION: Move that the Board of Supervisors: Adopt Resolution Number 2011-234, authorizing the Riverside County Fire Chief as the Authorized Agent and the Deputy Director of OES, and the Administrative Services Supervisor of OES, as alternates in processing and coordinating all inquiries and requirements necessary to obtain financial assistance on behalf of the entire Operational Area provided by the federal Department of Homeland Security and sub-granted through the California Emergency Management Agency.

BACKGROUND: All applicants for FY11 State Homeland Security Grant Program (SHSGP) are required to submit a new Authorized Agents Application Approval Resolution with their FY11 SHSGP application.

By Peter Lent, Deputy Director, County Fire, OES
For John R. Hawkins, County Fire Chief

**FINANCIAL
DATA**

Current F.Y. Total Cost:

\$ N/A

Current F.Y. Net County Cost:

\$ N/A

Annual Net County Cost:

\$ N/A

In Current Year Budget:

Budget Adjustment:

For Fiscal Year:

SOURCE OF FUNDS: 100% Federal funds 0% County

Positions To Be
Deleted Per A-30

☐

Requires 4/5 Vote

☐

C.E.O. RECOMMENDATION:

APPROVE

BY Robert Tremaine

County Executive Office Signature

Policy ☐

Consent ☒

Policy ☒

Consent ☐

Dep't Recomm.:

Per Exec. Ofc.:

Prev. Agn. Ref.:

District: ALL

Agenda Number:

3.54

FORM APPROVED COUNTY COUNSEL
BY: *Synthia M. Gunzel* 8-30-11
DATE
SYNTHIA M. GUNZEL
Departmental Concurrence

ATTACHMENT TO FORM 11

SUBMITTAL DATE: September 13, 2011
DEPT: Riverside County Fire, OES
SUBJECT: Adoption of Riverside County Resolution Number 2011-234,
to designate the Authorized Agent and to make application
under the FY11 State Homeland Security Grant Program
administered by the California Emergency Management
Agency.

BACKGROUND (Continued): 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 SHSGP.

Board of Supervisors

County of Riverside

RESOLUTION NO. 2011-234

**RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY
UNDER THE FY11 STATE HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY
THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session on September 13, 2011 that the individuals whose position titles appear below are hereby designated as Authorized Officials 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 federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Administrative Services Supervisor, OES , or

(Title of Authorized Agent)

Deputy Director, OES ,or

(Title of Authorized Agent)

County Fire Chief

(Title of Authorized Agent)

FORM APPROVED COUNTY COUNSEL
BY: *Synthia M. Gunzel* 8-30-11
DATE
SYNTHIA M. GUNZEL