

**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.

Peter Lent

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

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

SOURCE OF FUNDS: 100% Federal funds 0% County

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone
Date: September 13, 2011
xc: Fire/OES

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: *2011-234* District: ALL Agenda Number:

3.54

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

Policy Policy
Consent Consent

Dep't Recomm.:
Per Exec. Ofc.:

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.