

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

904A



FROM: Riverside County Fire Department, Office of Emergency Services (OES)

SUBMITTAL DATE:
May 1, 2012

SUBJECT: Acceptance of the Home Depot Foundation Gift Card Donation on behalf of the Riverside County Fire Department, Office of Emergency Services and Disaster Corps Program in California

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the Home Depot Foundation gift card donation in the amount of \$10,000, and;
2. Authorize the Authorized Agent, or his designee, to process and coordinate all purchases up to \$10,000.

FORM APPROVED COUNTY COUNSEL
BY: ANITA C. WILLIS
DATE: 5-9-12

Peter Lent

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY11/12

SOURCE OF FUNDS: Donation	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Michael R. Shetter*
Michael R. Shetter

County Executive Office Signature

Policy
 Policy
 Consent
 Consent

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

Prev. Agn. Ref.: 3.19 (3/1/11) | District: All | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.34

FORM 11

Riverside County Fire Department, Office of Emergency Services

SUBJECT: Acceptance of the Home Depot Foundation gift card donation

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BACKGROUND: On April 10, 2012 the County Board of Supervisors approved Agenda Item 3.23 authorizing the acceptance of the California Volunteers State Homeland Security Grant award and designating Authorized Agents to oversee the grant for the amount of \$125,000.

The Home Depot Foundation is providing Home Depot gift cards to the five Operational Areas that are implementing the Disaster Corps Program in California. The Home Depot Foundation is donating \$10,000 in gift cards to Riverside County Operational Area for the purchase of supplies and equipment in direct support of the Disaster Corps Program.

FINANCIAL INFORMATION:

Donation



April 5, 2012

Riverside County Fire Department
Office of Emergency Services
ATTN: Mark Bassett
4080 Lemon St. Basement Rm #8
Riverside, CA 92502

Re: Home Depot Gift Cards

Dear Mr. Bassett:

CaliforniaVolunteers is pleased to inform you that the Home Depot Foundation is providing Home Depot gift cards to the five Operational Areas that are implementing the Disaster Corps Program in California. Specifically, the Home Depot Foundation is donating \$10,000 in gift cards to your Operational Area for the purchase of disaster-related supplies in direct support of your Disaster Corps Program.

The supplies and equipment purchased with the two Home Depot gift cards valued at \$5,000 each must be maintained in good working condition and stored in a place that will prevent items from being used by unauthorized persons.

CaliforniaVolunteers encourages Riverside County Fire Department Office of Emergency Services to establish a working relationship with a Home Depot store in your area if you have not already done so. Home Depot has expressed a desire to work with and support local Disaster Corps programs.

Please let us know if Riverside County Fire Department Office of Emergency Services is interested in accepting Home Depot Foundation's gift card offer. If so, please provide us with the contact information for the person to receive and manage the gift card donation. CaliforniaVolunteers will transmit the Home Depot gift cards by certified mail to the mailing address of your point of contact as soon as we receive your positive reply.

CaliforniaVolunteers would like to thank The Home Depot Foundation for their generous support of the Disaster Corps Program and thank the Riverside County Fire Department Office of Emergency Services for their leadership in implementing the Disaster Corps Program.

Warm Regards,

A handwritten signature in black ink, appearing to read "Karen Baker", is written over the typed name.

Karen Baker

Secretary of Service and Volunteering

C: Sherry Caraway, The Home Depot Community Affairs Manager
Sharron Leon, Director, Disaster Volunteering and Preparedness

1 Board of Supervisors

County of Riverside

2 RESOLUTION NO. 2011-234

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

6
7 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,
8 State of California, in regular session on September 13, 2011 that the individuals whose position
9 titles appear below are hereby designated as Authorized Officials and are authorized, as an
10 individual, to execute for and on behalf of the County of Riverside, a public entity established
11 under the laws of the State of California, any actions necessary for the purpose of obtaining
12 federal financial assistance provided by the federal Department of Homeland Security and
13 subgranted through the State of California.

14
15 Administrative Services Supervisor, OES , or

16 (Title of Authorized Agent)

17 Deputy Director, OES ,or

18 (Title of Authorized Agent)

19 County Fire Chief

20 (Title of Authorized Agent)

FORM APPROVED COUNTY COUNSELA

BY: Synthia M. Gunzel 8-30-11
DATE

21
22
23 ROLL CALL:

24 Ayes: Buster, Tavaglione, Benoit, and Ashley
25 Nays: None
26 Absent: Stone

27 The foregoing is certified to be a true copy of a resolution duly
28 adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: Kecia Harper-Ihem

Deputy