

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

606



FROM: FIRE – OES (Office of Emergency Services)

SUBMITTAL DATE:
July 13, 2010

SUBJECT: Adoption of Riverside County Resolution Number 2010-201, to designate the Authorized Agent and to make application under the FY10 Homeland Security Grant Program administered by the California Emergency Management Agency.

RECOMMENDED MOTION: Move that Resolution Number 2010-201 be adopted, authorizing the Riverside County Fire Chief as the Authorized Agent and the Deputy Director – OES, and the Administrative Supervisor, 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 FY10 Homeland Security Grant Program (HSGP) are required to submit a new Authorized Agents Application Approval Resolution with their FY10 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 aid through the HSGP.

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:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	10/11

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

BY *Robert Tremaine*
Robert Tremaine

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: July 27, 2010
xc: Fire-OES

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

Prev. Agn. Ref.: N/A | District: ALL | Agenda Number:

ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD

3.43

FORM APPROVED COUNTY COUNSEL
BY: *Synthia M. Gunzel*
DATE: 6-23-10
CONCURRENCE

Dept's Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

2 RESOLUTION NO. 2010-201

3 RESOLUTION TO MAKE APPLICATION AND DESIGNATE AUTHORIZED AGENTS
4 UNDER THE FY10 HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY
5 THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY.

6 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of
7 Riverside, State of California, in regular session on June 29, 2010, that the individuals whose
8 position title appear below are hereby designated as Authorized Officials and are authorized, as
9 an individual, to execute for and on behalf of the County of Riverside, a public entity
10 established under the laws of the State of California, any actions necessary for the purpose of
11 obtaining and maintaining federal financial assistance provided by the Federal Department of
12 Homeland Security and subgranted through the California Emergency Management Agency.

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16 Administrative Services Supervisor, OES, OR

(Title of Authorized Agent)

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18
19 Deputy Director, OES, OR

(Title of Authorized Agent)

20
21
22 Riverside County Fire Chief, OR

(Title of Authorized Agent)

23
24 ROLL CALL:

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

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

KECIA HARPER-IHEM, Clerk of said Board

FORM APPROVED COUNTY COUNSEL
BY: *Synthia M. Gunzel* 6-23-10
DATE
SYNTHIA M. GUNZEL