

**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

<b>FINANCIAL DATA</b>	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

**County Executive Office Signature**

*Robert Tremaine*  
BY: Robert Tremaine  
Robert Tremaine

**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.:** 2011-5-05 **District:** ALL **Agenda Number:**

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

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

3.54

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.

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.

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

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)

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: \_\_\_\_\_  
Deputy