

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

304



**FROM:** Fire Department – O. E. S

**SUBMITTAL DATE:**  
April 10, 2012

**SUBJECT:** FY11 Emergency Management Performance Grant (EMPG) – Additional Funds

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Accept an additional \$44,602 from the California Emergency Management Agency (CalEMA), Emergency Management Performance Grant (EMPG) funding awarded to the Riverside County Fire Department - Office of Emergency Services (OES) and;
- 2) Authorize the Riverside County Fire Chief, or his designee, to administer all actions necessary and sign all documents related to the administration of these additional funds and;
- 3) Approve and direct the Auditor-Controller to adjust appropriations and estimated revenue as outlined in the attached Schedule A for the Fire Department- OES.

**BACKGROUND:** On May 17, 2011 (Agenda Item # 3.14), the Board of Supervisors authorized OES to apply for \$536,884.00 in EMPG funding on behalf of the Operational Area (OA) and on March 13, 2012 (Agenda Item # 3.24) they authorized the acceptance of those funds (continued)

*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:	\$ 44,602	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 44,602	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	11/12

<b>SOURCE OF FUNDS:</b> Federal funding to be matched dollar-for-dollar using local in-kind contribution.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" 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 Tavaglione, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended and that Resolution 2012-097 is adopted.

**Ayes:** Buster, Tavaglione, Stone, Benoit and Ashley  
**Nays:** None  
**Absent:** None  
**Date:** April 10, 2012  
**xc:** Fire-OES, Auditor(2), EO

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

**Prev. Agn. Ref.:** 3.14 (5/17/11); 3.24 (3/13/12) | **District:** All | **Agenda Number:**

**3.22**

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: *Samuel Wong* DATE: 3/20/12  
 BY: *Eric Stopher* DATE: 3/19/12  
 Department: Fire

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

Page 2

**SUBMITTAL DATE: April 10, 2012**

**DEPT:** Fire Department – O. E. S

**SUBJECT:** FY11 Emergency Management Performance Grant (EMPG) - Additional Funds

**BACKGROUND continued:** After the initial award of EMPG funding the CalEMA awarded Riverside County OES an additional \$44,602 which will bring the FY11 EMPG to a total of \$581,602. The additional funds will be dedicated to Riverside County OES and will be used to purchase emergency response supplies and to pay personnel to provide a draft of an "Access and Functional Needs" annex to be incorporated into the OA's Emergency Operations Plan and a draft template to provide to OA cities.

**FINANCIAL INFORMATION:** Federal Funding to be matched dollar-for-dollar using local in-kind funding. The match portion of funding will be matched by in-kind contribution derived from Emergency Services Coordinators' regular salaries.

**SUBMITTAL DATE: April 10, 2012**

**DEPT:** Fire Department – O. E. S

**SUBJECT:** FY11 Emergency Management Performance Grant (EMPG) - Additional Funds

Schedule A

Fire Department

<b>Increase Appropriations</b>		
10000-2700200000-527780	Special Program Expenses	\$44,602
	<b>Total</b>	<b>\$44,602</b>

<b>Increase Estimated Revenue:</b>		
10000-2700200000-767220	Fed-Other Operating Grants	\$44,602

2  
3 RESOLUTION NO. 2012-097

4 ACCEPTANCE OF ADDITIONAL FUNDS FROM FY11 EMERGENCY MANAGEMENT  
5 PERFORMANCE GRANT FROM CALIFORNIA EMERGENCY MANAGEMENT AGENCY TO  
6 RIVERSIDE COUNTY FIRE DEPARTMENT IN THE AMOUNT OF \$44,602 AND FOR  
7 AUTHORIZATION OF RIVERSIDE COUNTY FIRE CHIEF, OR HIS DESIGNEE, TO ADMINISTER  
8 ALL ACTIONS RELATED TO THE ADDITIONAL GRANT FUNDS  
9

10 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County  
11 of Riverside, State of California, in regular session assembled on April 10, 2012 at 9:00  
12 a.m., in the meeting room of the Board of Supervisors located on the First Floor of the County  
13 Administrative Center, 4080 Lemon Street, Riverside, California, accept the additional funds from the FY  
14 11 Emergency Management Performance Grant (EPMG) in the amount of \$44,602 to be received from  
15 the California Emergency Management Agency (CalEMA), and awarded to the Riverside County Fire  
16 Department – Office of Emergency Services (OES) on behalf of the Riverside County Operational Area  
17 (OA).

18 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors  
19 of the County of Riverside that the Riverside County Fire Chief, or his designee, is hereby authorized to  
20 administer all actions necessary and to sign all documents related to the administration of this grant.

21 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Chairman of the  
22 Board of Supervisors of the County of Riverside is hereby authorized to execute the Agreement and any  
23 other documents for this transaction on behalf of the County of Riverside.  
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25  
26  
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2  
3 RESOLUTION NO. 2012 – 097

4 ACCEPTANCE OF ADDITIONAL FUNDS FROM FY11 EMERGENCY MANAGEMENT  
5 PERFORMANCE GRANT FROM CALIFORNIA EMERGENCY MANAGEMENT AGENCY  
6 TO RIVERSIDE COUNTY FIRE DEPARTMENT IN THE AMOUNT OF \$44,602 AND FOR  
7 AUTHORIZATION OF RIVERSIDE COUNTY FIRE CHIEF, OR HIS DESIGNEE, TO  
8 ADMINISTER ALL ACTIONS RELATED TO THE ADDITIONAL GRANT FUNDS

9 ADOPTED by Riverside County Board of Supervisors on April 10, 2012.

10  
11 ROLL CALL:

12  
13 Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
14 Nays: None  
15 Absent: None  
16

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

19 KECIA HARPER-IHEM, Clerk of said Board

20 By: \_\_\_\_\_  
21 Deputy

**FY11 Emergency Management Performance Grant  
GRANT AWARD AMENDMENT**

2-17-12  
NYL # 567041

Cal EMA ID # 065-00000

CFDA # 97.042

Award # EMW-2011-EP-00048

**Applicant: Riverside County**  
(County)

**Contact Information:**

4080 Lemon Street, Basement Room #8  
Authorized Agent Mailing Address  
Riverside, CA 92501  
City, State, Zip Code

Peter Lent / Deputy Director, OES  
Name/Title  
951-955-4700  
Area Code/Office Telephone Number  
peter.lent@fire.ca.gov  
E-Mail Addr

07-01-2011      06-30-12

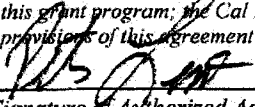
Original Amount Awarded	\$ <u>536,884.00</u>
Supplemental Award Amount	\$ <u>44,602.00</u>
<b>Total Award Balance</b>	<b>\$ <u>581,486.00</u></b>

Original Match	\$536,884.00
Supplemental Match Amount	\$ 44,602.00
Total Match Balance	\$581,486.00
Total Program Costs (Award + Match) \$1,162,972.00	

*This document amends Riverside County's Fiscal Year 2011 Emergency Management Performance Grant (FY11EMPG) subgrant award to include the revised scope of work, as identified in your Revision Request #1 as well as reflects the awarding of additional grant funds totaling forty-four thousand, six hundred two dollars (\$44,602).*

**Certification and Signature of Authorized Agent**

*I hereby certify I am vested with the authority, and have the approval of the Operational Area, to enter into this subgrant amendment; and all funds received pursuant to this amendment will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant amendment and agrees to administer the subgrant in accordance with the laws, regulations, guidance documents that apply to this grant program; the Cal EMA Recipient Subgrant Guide for Local Governments; and the Cal EMA audit requirements. All other provisions of this agreement shall remain as previously agreed.*


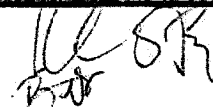
OK   
Signature of Authorized Agent

Peter Lent  
Printed Name

Deputy Director, OES  
Title

2/15/12  
Date

**For Cal EMA USE ONLY**

BY (AUTHORIZED SIGNATURE)	DATE
	<u>2/24/12</u>
PRINTED NAME OF PERSON SIGNING	PROGRAM/CATEGORY (CODE AND TITLE)
<u>Peggy Okabayashi</u>	<u>40 / Emergency Management Performance Grant</u>
TITLE	FUND TITLE      CHAPTER
<u>Assistant Secretary</u>	<u>Federal Trust      33</u>
AMOUNT ENCUMBERED BY THIS DOCUMENT	MATCH      STATUTE
\$ <u>44,602</u>	<u>50% on TPC      2011.2012</u>
AMOUNT DISENCUMBERED BY THIS DOCUMENT	ITEM      FISCAL YEAR
\$ <u>0</u>	<u>0690-101-0890      2011/2012</u>
PRIOR AMOUNT ENCUMBERED FOR THIS GRANT AWARD	PCA NUMBER      PROJECT NUMBER
\$ <u>536,884</u>	<u>14851      11EMPG</u>
TOTAL AMOUNT ENCUMBERED TO DATE	FEDERAL CATEGORY NUMBER
\$ <u>581,486</u>	<u>97.042</u>
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	
SIGNATURE OF Cal EMA FISCAL OFFICER	DATE
	<u>2/24/12</u>

**Dana, Kim**

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**From:** Bill Martinez <Bill.Martinez@calema.ca.gov>  
**Sent:** Monday, March 05, 2012 10:57 AM  
**To:** Dana, Kim  
**Cc:** Bill Martinez  
**Subject:** FW: FY11 EMPG - Riverside: Amendment/Mod #1 Approved - Excess Funds Project \$44,602  
**Attachments:** FY11 EMPG - Riverside\_Amendment 1 Approval\_Excess Funds.pdf  
**Importance:** High

Fyi, I hope this was forwarded last week...

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**From:** John Thomas  
**Sent:** Thursday, March 01, 2012 2:52 PM  
**To:** Bill Martinez  
**Cc:** Yolande Love; Cheryl McCorkle  
**Subject:** FY11 EMPG - Riverside: Amendment/Mod #1 Approved - Excess Funds Project \$44,602  
**Importance:** High

Bill,

Hello. Please pass the above attached document on to Riverside. Riverside County's excess funds project totaling \$44,602 and the corresponding Amendment #1/Modification #1 has been approved. An official Amendment Approval Notification Letter will soon be sent to Peter Lent. However, until that letter is received, the above attached document and this e-mail communication is approval enough for Riverside to move forward with the project.

Thanks in advance,

John M. Thomas, Chief  
Emergency Management Grants Section  
California Emergency Management Agency  
3650 Schriever Avenue  
Mather, CA 95655  
Desk: (916) 845-8413  
Fax: (916) 636-3780  
[john.thomas@calema.ca.gov](mailto:john.thomas@calema.ca.gov)



**Cal E.M.A.**  
CALIFORNIA EMERGENCY  
MANAGEMENT AGENCY

*"One Team, One Mission. To Ensure California's Optimum Readiness to Prevent, Protect against, Prepare for, Mitigate, Respond to, and Recover from All Threats and Hazards to Life and Property."*