

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

627



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

SUBMITTAL DATE:
5/8/2012

SUBJECT: FY12 Emergency Management Performance Grant (EMPG)

RECOMMENDED MOTION: Move that the Board of Supervisors:

- 1) Adopt Resolution # 2012-117 that identifies the local Emergency Management Performance Grant (EMPG) Signature Authority; and,
- 2) Authorize the Riverside County Fire Department – Office of Emergency Services (OES) to apply to the California Emergency Management Agency (CalEMA) for \$574,146 in formula-based funding under EMPG on behalf of the Riverside County Operational Area (OA).

BACKGROUND: The purpose of the EMPG is to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. Eligible grant recipients are California's 58 Operational Areas.
(Continued)

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:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	No
	Annual Net County Cost:	\$0	For Fiscal Year:	12/13

SOURCE OF FUNDS: Federally funded, with a dollar-for-dollar local cash or in-kind match.	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 BY: *Michael R. Shetler*
Michael R. Shetler

FORM APPROVED COUNTY COUNSEL
BY: *Eric Stopher*
DATE: 5/11/12
Departmental Concurrence

Policy
 Consent
 Policy
 Consent

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone and Ashley
Nays: None
Absent: Benoit
Date: May 1, 2012
xc: Fire-OES

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

Prev. Agn. Ref.: 5/17/11 3.14, 7/27/10 3.44	District: ALL	Agenda Number:
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3.19

Dept Recomm.:
 Per Exec. Ofc.:

SUBMITTAL DATE: May 8, 2012
DEPT: Riverside County Fire/Office of Emergency Services
SUBJECT: FY12 Emergency Management Performance Grant

BACKGROUND (Continued):

As defined in Riverside County Ordinance No. 533 (as amended through 533.5), "Operational Area means an intermediate level of the state emergency services organization, consisting of a county and all political subdivisions within the county area." OES applies for EMPG funding on behalf of the Riverside County Operational Area. EMPG funds are awarded to eligible agencies throughout the OA through an application that represents the consensus of the Riverside County Operational Area Planning Committee (OAPC). The OAPC consists of Riverside County agencies and jurisdictions.

A new Signature Authority Resolution is required with each year's application.

FINANCIAL INFORMATION:

Federally funded and dollar-for-dollar local cash or in-kind match. Each agency that is awarded funding is responsible for providing the dollar-for-dollar cash or in-kind match requirement.

2 RESOLUTION NO. 2012-117

3 **RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY**
4 **UNDER THE FY12 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**
5 **ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

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 May 1, 2012, that the individuals whose position titles
9 appear below are hereby designated as Authorized Officials and are authorized, as an individual,
10 to execute for and on behalf of the County of Riverside, a public entity established under the laws
11 of the State of California, any actions necessary for the purpose of obtaining federal financial
12 assistance provided by the Federal Emergency Management Agency and sub-granted through
13 the State of California.

14
15 Administrative Services Supervisor, OES , or

16 (Title of Authorized Agent)

17 Emergency Services Program Supervisor, OES ,or

18 (Title of Authorized Agent)

19 Deputy Director, OES ,or

20 (Title of Authorized Agent)

21 County Fire Chief

(Title of Authorized Agent)

22 ROLL CALL:

23 Ayes: Buster, Tavaglione, Stone and Ashley

Nays: None

24 Absent: Benoit

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

27 KECIA HARPER-IHEM, Clerk of said Board

28 By: _____
Deputy

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER DATE: 5/1/12

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Britt Holmstrom

Address: 21444 Vista Caballero
(only if follow-up mail response requested)

City: PERRIS **Zip:** 92570

Phone #: 951-913-8430

Date: May 1, 2012 **Agenda #** 3.19 *Emergency Service*

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____