

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

401



FROM: Stanley L. Sniff, Jr., Sheriff-Coroner-PA

SUBMITTAL DATE:
12/14/11

SUBJECT: Adoption of Resolution No. 2012-236 to apply for a grant and designate Sheriff's Department Authorized Agents under the FY11 Homeland Security Grant Program

RECOMMENDED MOTION: Move that the Board of Supervisors adopt Resolution No. 2012-236, designating the Sheriff as the Authorized Agent and the Assistant Sheriff or Lieutenant assigned to the Sheriff's Emergency Response Team as alternates in processing and coordinating grants under the Federal FY11 Homeland Security Grant Program.

(continued on page 2)

BR 12-054

Will Taylor

Stanley L. Sniff, Jr., Sheriff-Coroner-PA
Will Taylor, Director of Administration

FINANCIAL DATA

| | | | |
|-------------------------------|-----|-------------------------|----|
| Current F.Y. Total Cost: | N/A | In Current Year Budget: | No |
| Current F.Y. Net County Cost: | \$0 | Budget Adjustment: | No |
| Annual Net County Cost: | \$0 | For Fiscal Year: | |

SOURCE OF FUNDS: 100 % Federal

| | |
|----------------------------------|-------------------------------------|
| 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 Ashley, seconded by Supervisor Buster 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: January 10, 2012
xc: Sheriff

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

3.49

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 12/14/11
 Departmental Concurrence

Consent Policy
 Consent Policy

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

BACKGROUND: The Riverside County Anti-Terrorism Approval Authority (ATTA) has recommended funding a Sheriff's Department project request submitted in response to the Riverside County Operational Area 2011 Homeland Security Grant Program. The ATTA has allocated to the Sheriff's Department \$490,000 for the project. The Department is now required to submit a grant application to the California Emergency Management Agency (Cal-EMA).

All applicants for FY11 Homeland Security Grant Program (HSGP) are required to submit a new Authorized Agents and Application Approval Resolution with their FY11 HSGP application. Therefore, the attached resolution identifies the Department titles/positions that are designated Authorized Agents for the County of Riverside and who are required to complete transactions to obtain financial aid through the HSGP.

The attached resolution and grant application have been approved as to form by County Counsel.

2 RESOLUTION No. 2012-236

3 RESOLUTION TO MAKE APPLICATION AND DESIGNATE AUTHORIZED AGENTS UNDER
4 THE FY11 HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY THE
5 CALIFORNIA EMERGENCY MANGEMENT AGENCY (CAL-EMA)

6 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of
7 Riverside, State of California, in regular session on 1/10/12, that the
8 individuals whose position title appear below are hereby designated as
9 Authorized Officials and are authorized, as an individual, to execute for and
10 on behalf of the County of Riverside, a public entity established under the
11 laws of the State of California, any actions necessary for the purpose of
12 applying for and administering federal financial assistance provided by the
13 Federal Department of Homeland Security, subgranted through the California
14 Emergency Management Agency to the Riverside County Fire / Office of
15 Emergency Services.

16
17 _____ Sheriff _____, OR

18 (Title of Authorized Agent)

19
20 _____ Assistant Sheriff _____, OR

21 (Title of Authorized Agent)

22
23 Sheriff's Emergency Response Team Lieutenant.

24 (Title of Authorized Agent)

25 ROLL CALL:

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

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

By _____ Deputy

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE: 1/10/12