

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

310



**FROM:** Riverside County Fire - OES

**SUBMITTAL DATE:**  
July 17, 2012

**SUBJECT:** Adoption of Riverside County Resolution Number 2012-155, to designate the Authorized Agent and to make application under the FY12 State Homeland Security Grant Program administered by the California Emergency Management Agency.

**RECOMMENDED MOTION:** Move that the Board of Supervisors: Adopt Resolution Number 2012-155, 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 United States Department of Homeland Security and sub-granted through the California Emergency Management Agency.

**BACKGROUND:** All applicants for FY12 State Homeland Security Grant Program (SHSGP) are required to submit a new Authorized Agents Application Approval Resolution with their FY12 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

BY: *Michael R. Shetler*  
Michael R. Shetler

**County Executive Office Signature**

- Consent
- Policy
- Consent
- Policy

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Stone and Ashley  
Nays: None  
Absent: Tavaglione and Benoit  
Date: June 26, 2012  
xc: Fire-OES

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

**Prev. Agn. Ref.:** \_\_\_\_\_ **District:** ALL **Agenda Number:** \_\_\_\_\_

2.3

FORM APPROVED COUNTY COUNSEL  
DATE 6/13/12  
BY: ERIC STOPHER  
Departmental Concurrence

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

ATTACHMENT TO FORM 11

**SUBMITTAL DATE:** July 17, 2012  
**DEPT:** Riverside County Fire, OES  
**SUBJECT:** Adoption of Riverside County Resolution Number 2012-155,  
to designate the Authorized Agent and to make application  
under the FY12 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. 2012-155

3 RESOLUTION TO MAKE APPLICATION AND DESIGNATE AUTHORIZED  
4 AGENTS UNDER THE FY12 HOMELAND SECURITY GRANT PROGRAM

5 ADMINISTERED BY

6 THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY.

7 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of  
8 Riverside, State of California, in regular session on June 26, 2012 that the individuals  
9 whose position title appear below are hereby designated as Authorized Officials and are  
10 authorized, as an individual, to execute for and on behalf of the County of Riverside, a  
11 public entity established under the laws of the State of California, any actions necessary  
12 for the purpose of obtaining and maintaining federal financial assistance provided by the  
13 United States Department of Homeland Security and subgranted through the California  
14 Emergency Management Agency.

15  
16  
17  
18 Administrative Services Supervisor, OES, OR

19 (Title of Authorized Agent)

20  
21 Deputy Director, OES, OR

22 (Title of Authorized Agent)

23  
24 Riverside County Fire Chief, OR

25 (Title of Authorized Agent)

26 ROLL CALL:

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

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  
DATE 6/13/12  
BY: ERIC STOPHER