

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

856 A



**FROM:** Riverside County Fire - OES

**SUBMITTAL DATE:**  
June 6, 2013

**SUBJECT:** Adoption of Riverside County Resolution Number 2013-140, to designate the Authorized Agent under the FY13 State Homeland Security Program (SHSP) Grant administered by the Governor's Office of Emergency Services.

**RECOMMENDED MOTION:** Move that the Board of Supervisors: Adopt Resolution Number 2013-140, 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 Governor's Office of Emergency Services.

**BACKGROUND:** All applicants for FY13 SHSP are required to submit a new Authorized Agents Application Approval Resolution with their FY13 SHSP 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:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A

<b>SOURCE OF FUNDS:</b> 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 *Tina Grande*  
County Executive Office Signature  
Tina Grande

- Policy
- Consent
- Policy
- Consent

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: June 18, 2013  
xc: Fire-OES

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

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

MAY 11 11 54 30 AM '13  
RECEIVED RIVERSIDE COUNTY

3-37

FORM APPROVED COUNTY COUNSEL  
BY: *RIC STONIER*  
DATE: 6/5/13  
Departmental Concurrence

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

ATTACHMENT TO FORM 11

**SUBMITTAL DATE:** June 6, 2013

**DEPT:** Riverside County Fire, OES

**SUBJECT:** Adoption of Riverside County Resolution Number 2013-140 to designate the Authorized Agent under the FY13 State Homeland Security Program Grant administered by the Governor's Office of Emergency Services.

**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 FY13 State Homeland Security Program (SHSP) grant.

Riverside County Fire- Office of Emergency Services will bring back a Form-11 to the Board of Supervisors in the fall outlining how these grant funds will be spent. The Anti-Terrorism Approval Authority (ATAA), made up of the County Sheriff, County Fire Chief, Police Chief Association representative, Fire Chief Association representative and Public Health Officer, will be meeting in the near future to discuss the grant appropriations.

RESOLUTION NO. 2013-140

RESOLUTION TO MAKE APPLICATION AND DESIGNATE AUTHORIZED AGENTS UNDER THE FY13 HOMELAND SECURITY PROGRAM GRANT

ADMINISTERED BY

THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session on July 2, 2013, that the individuals whose position title appear below are hereby designated as Authorized Officials and are authorized, as an individual, to execute for and on behalf of the County of Riverside, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining and maintaining federal financial assistance provided by the United States Department of Homeland Security and subgranted through the Governor's Office of Emergency Services.

Administrative Services Supervisor, OES, OR

(Title of Authorized Agent)

Deputy Director, OES, OR

(Title of Authorized Agent)

Riverside County Fire Chief, OR

(Title of Authorized Agent)

ROLL CALL:

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley

Nays: None

Absent: None

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: ERIC STOPHER  
DATE: 6/5/13