

331

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



FROM: Riverside County Fire - OES

SUBMITTAL DATE:
July 8, 2013

SUBJECT: Adoption of Riverside County Resolution Number 2013-194, to add an additional Authorized Agent to the FY11 and FY12 State Homeland Security Grant Programs (SHSGP) administered by the California Office of Emergency Services.

RECOMMENDED MOTION: Move that the Board of Supervisors: Adopt Resolution Number 2013-194, "Addition of Administrative Services Officer as an authorized agent for the FY11 and FY12 Homeland Security Grant".

BACKGROUND: Agenda number 3.54 was approved on September 13, 2011 approving the authorized agents and to make application for the FY11 SHSGP. Agenda number 2.3 was approved on June 26, 2012 approving the authorized agents and to make application for the FY12 SHSGP. (continued below)

By Peter Lent, Deputy Director, County Fire, OES
For John R. Hawkins, County Fire Chief

FINANCIAL DATA	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

County Executive Office Signature

Tina Grande

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley 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: July 30, 2013
xc: Fire-OES

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 3.54 9/13/11, 2.3	District: ALL	Agenda Number:
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6/28/12 RECEIVED BY RIVERSIDE COUNTY

2-14

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER
DATE: 7/11/13
Deputy Concurrence

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

ATTACHMENT TO FORM 11

SUBMITTAL DATE: July 8, 2013

DEPT: Riverside County Fire, OES

SUBJECT: Adoption of Riverside County Resolution Number 2013-194, to add an additional Authorized Agent to the FY11 and FY12 State Homeland Security Grant Programs (SHSGP) administered by the California Office of Emergency Services.

BACKGROUND (Continued): The Office of Emergency Services has recently assigned the Administrative Services Officer to oversee these grants. Therefore, the attached resolution adds this title as one of the 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. 2013-194

3 **RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING ADDITION OF SIGNATURE**
4 **AUTHORITY UNDER THE FY11 AND FY12 STATE HOMELAND SECURITY GRANT**
5 **PROGRAM ADMINISTERED BY THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY**

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 July 30, 2013 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 Department of Homeland Security and subgranted through
13 the State of California.

14
15 Administrative Services Officer, OES , or

16 (Title of Authorized Agent)

17 Administrative Services Supervisor, OES , or

18 (Title of Authorized Agent)

19 Deputy Director, OES ,or

20 (Title of Authorized Agent)

21 County Fire Chief

22 (Title of Authorized Agent)

23 **ROLL CALL:**

24 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
25 Nays: None
26 Absent: None

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

KECIA HARPER-IHEM, Clerk of said Board

By _____
Deputy

1 Board of Supervisors

County of Riverside

2 RESOLUTION NO. 2011-234

3 **RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY**
4 **UNDER THE FY11 STATE HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY**
5 **THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY**

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 September 13, 2011 that the individuals whose position
9 titles appear below are hereby designated as Authorized Officials and are authorized, as an
10 individual, to execute for and on behalf of the County of Riverside, a public entity established
11 under the laws of the State of California, any actions necessary for the purpose of obtaining
12 federal financial assistance provided by the federal Department of Homeland Security and
13 subgranted through the State of California.

14
15 Administrative Services Supervisor, OES , or

16 (Title of Authorized Agent)

17 Deputy Director, OES ,or

18 (Title of Authorized Agent)

19 County Fire Chief

20 (Title of Authorized Agent)

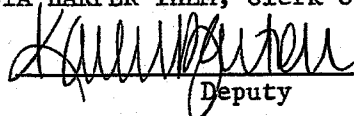
FORM APPROVED COUNTY COUNSEL
BY: Synthia M. Gunzel 8-30-11
DATE
SYNTHIA M. GUNZEL

21
22
23 ROLL CALL:

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

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

KECIA HARPER-IHEM, Clerk of said Board

By: 
Deputy

**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

FINANCIAL DATA	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

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:**

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

Policy Policy
Consent Consent

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

2.3

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.

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* DATE 6/13/12
ERIC STOPHER

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-HEM, Clerk of said Board
By: *[Signature]* Deputy